

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

**MONDAY, MAY 5, 2025**

**2:30 P.M.**

2180 Milvia Street, Berkeley, CA 94704

Committee Members:

Mayor Adena Ishii, Councilmembers Terry Taplin and Mark Humbert

Alternate: Ben Bartlett

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. All Committee meetings are recorded.

Use this URL <https://cityofberkeley-info.zoomgov.com/j/1617936788> to access the meeting remotely. To request to speak, use the “raise hand” function in Zoom. To join by phone: Dial **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and enter **Meeting ID: 161 793 6788**. To provide public comment, press \*9 and wait to be recognized by the Chair. To submit a written communication for the public record, email [policycommittee@berkeleyca.gov](mailto:policycommittee@berkeleyca.gov).

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting, however, if you are feeling sick, please do not attend the meeting in person.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

**California Government Code Section 84308 (Levine Act)** Parties to a proceeding involving a license, permit, or other entitlement for use are required to disclose if they made contributions over \$500 within the prior 12 months to any City employee or officer. Parties and participants with a financial interest are prohibited from making more than \$500 in contributions to a decisionmaker for the 12 months after the final decision is rendered on the proceeding. The above contribution disclosures and restrictions do not apply when the proceeding is competitively bid, or involves a personnel or labor contract. For more information, see Government Code Section 84308.

**Roll Call:** 2:31 p.m. All present.

**Public Comment:** 11 speakers

## Review of Agendas

**1. Approval of Minutes: April 21, 2025**

**Action:** M/S/C (Humbert/Taplin) to approve the minutes of 4/21/2025.

**Vote:** All Ayes.

**2. Review and Approve Draft Agenda:**

a. 5/20/25 – Regular City Council Meeting

**Action:** M/S/C (Humbert/Taplin) to approve the agenda of 5/20/2025 with the changes listed below.

- *Item Added: The Committee approved the request of the City Manager to add an item to the May 20 agenda regarding the appointment of the Director of Human Resources*
- *Item 24 Transfer Tax Rebate for Wildfire Hardening (Commission) – referred to Budget & Finance Committee*
- *Item 28 Asian Cultural Festival (Tregub) – revised item submitted*
- *Item 29 Alternative Housing Options (O’Keefe) – revision to recommendation to change “direct the City Manager” to “refer to the City Manager”*
- *Item 33 Nightlife Council (Taplin) – Mayor Ishii and Councilmembers O’Keefe and Tregub added as co-sponsors; Referred to Land Use, Housing & Economic Development Committee*
- *Item 34 On-Site Manager Exemption (Tregub) – Referred to Land Use, Housing & Economic Development Committee*

Order of Action Calendar

Item 30 Budget Update

Item 31 LPC Appeal

Item 32 Appointments to SSCOC

**Vote:** All Ayes.

**3. Adjournments In Memory**

1. Christina Murphy, City of Berkeley Employee and former Rent Board Commissioner

## Scheduling

**4. Council Worksessions Schedule** – minor updates provided

**5. Council Referrals to Agenda Committee for Scheduling** – received and filed

**6. Land Use Calendar** – received and filed

## Referred Items for Review

- None

## Unscheduled Items

- None

## Items for Future Agendas

- None

## Adjournment

**Action:** M/S/C (Taplin/Humbert) to adjourn the meeting.

**Vote:** All Ayes.

Adjourned at 3:12 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on May 5, 2025.

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Mark Numainville, City Clerk

## Communications

*Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or [policycommittee@berkeleyca.gov](mailto:policycommittee@berkeleyca.gov).*