

# **BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES**

**MONDAY, MAY 9, 2022**

**2:30 P.M.**

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf  
Alternate: Councilmember Kate Harrison

## **PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/89090340350>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-900-9128** or **1-877-853-5257 (Toll Free)** and Enter Meeting ID: **890 9034 0350**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record. City offices are currently closed and cannot accept written communications in person.

**Roll Call:** 2:32 p.m. All present.

**Public Comment** – 4 speakers

## **Review of Agendas**

**1. Approval of Minutes: April 25, 2022**

**Action:** M/S/C (Wengraf/Arreguin) to approve the minutes of 4/25/22.

**Vote:** All Ayes.

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

a. 5/24/22 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Wengraf) to request a change to the recommendation for Councilmember Bartlett's Item 8.

**Vote:** All Ayes.

**Action:** M/S/C (Arreguin/Wengraf) to approve the agenda of 5/24/22 with the changes noted below.

- *Item Added: Office Relinquishment (Wengraf) – Councilmember Hahn added as a co-sponsor*
- *Item Added: Budget Committee Referral (Harrison)*
- *Item 4 Audit Report (City Auditor) – Moved to Action Calendar*
- *Item 7 AC Transit (Taplin) – Councilmembers Hahn and Robinson added as co-sponsors*
- *Item 8 Staff Expenditures (Bartlett) – Revision requested by Committee*
- *Item 10 SB 379 (Harrison) – Councilmember Hahn added as a co-sponsor*
- *Item 13 CalPERS Contract (City Manager) – Moved to first item on Action Calendar*
- *Item 14 Waterfront (Commission) – Moved to Consent Calendar*
- *Item 16 Autonomous Vehicles (Taplin) – Referred to FITES Committee*

Order of Items on Action Calendar

Item 13 CalPERS Contract

Item 11 Fees

Item 12 Budget Hearing

Item 4 Audit Report

Item 15 Warrantless Searches

**Vote:** All Ayes.

**3. Selection of Item for the Berkeley Considers Online Engagement Portal**

- None Selected

**4. Adjournments In Memory – None**

## Scheduling

5. **Council Worksessions Schedule** – received and filed
6. **Council Referrals to Agenda Committee for Scheduling** – received and filed
7. **Land Use Calendar** – received and filed

## Referred Items for Review

8. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**  
**Action:** 4 speakers. No action taken.
9. **Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies**  
**Action:** 3 speakers. No action taken.

## Unscheduled Items

10. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**
11. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

## Items for Future Agendas

- **None**

## Adjournment – Next Meeting Monday, May 16, 2022

**Action:** M/S/C (Wengraf/Arreguin) to adjourn the meeting.  
**Vote:** All Ayes.

Adjourned at 3:22 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on May 9, 2022.

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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@cityofberkeley.info](mailto:policycommittee@cityofberkeley.info).*