

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

TUESDAY, MAY 30, 2023

2:30 P.M.

2180 Milvia Street, 6th Floor, Berkeley, CA 94704 – Redwood Room

5273 Soledad Mountain Road, San Diego, CA 92109 – Teleconference Location

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Ben Bartlett

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://cityofberkeley-info.zoomgov.com/j/1615085844>. 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 **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and Enter Meeting ID: **161 508 5844**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

To submit a written communication for the Committee's consideration and inclusion in the public record, email policycommittee@cityofberkeley.info.

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.

Roll Call: 2:39 p.m. All present.

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: May 22, 2023

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 5/22/23.

Vote: Ayes – Wengraf, Hahn; Noes – None; Abstain – Arreguin.

2. Review and Approve Draft Agenda:

a. 6/13/23 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Hahn) to approve the agenda of 6/13/23 with the changes noted below.

- *Item Added: Measure T1 Funding Gap (City Manager) – Added to Action Calendar*
- *Item Added: CalPERS Contract Adoption (City Manager) – Added to Consent Calendar*
- *Item Added: Streetlight Assessment (City Manager) – Added to Consent Calendar*

Order of Action Items

Item 20 BERA Amendments

Item 21 Budget Hearing

Item 22 Surveillance Ordinance

Item 23 Measure T1 Funding Gap

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. Status of In-Person Meetings of City Legislative Bodies

Action: 2 speakers. General update on current ongoing efforts to expand connectivity and technology at meeting locations. Staff will continue to review ADA and Brown Act regulations related to remote participation and report back as needed. Item removed as standing agenda item.

Unscheduled Items

9. **Discussion of Potential Changes and Enhancements to the City Council Legislative Process including the concepts referred by Council at the March 14, 2023 meeting**

Action: Moved to Referred Items for Review for June 12 meeting.

10. **Modifications or Improvements to City Council Meeting Procedures (referred by Council at the March 14, 2023 meeting)**

11. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

12. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**

Action: Moved to Referred Items for Review for June 12 meeting.

Items for Future Agendas

- Add item regarding use of Berkeley Considers to Unscheduled List

Adjournment

Action: M/S/C (Arreguin/Hahn) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 3:38 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on May 30, 2023.

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.