

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JUNE 2, 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/1602079343> 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: 160 207 9343**. 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.

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: 2:34 p.m. All present.

Public Comment – 7 speakers.

Review of Agendas

1. Approval of Minutes: May 20, 2025

Action: M/S/C (Humbert/Taplin) to approve the minutes of 5/20/2025.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 6/17/25 – Regular City Council Meeting

Action: M/S/C (Taplin/Humbert) to approve the agenda of 6/17/2025 with the changes noted below.

- *Item 25 Fire Facility Revenue (Taplin) – Mayor Ishii and Councilmembers Blackaby and Humbert added as co-sponsors*
- *Items 42a / 42b – Cesar Chavez Park (Parks & Waterfront Commission) – moved to Consent Calendar*
- *Item 43 Commitment to Vision Zero (Ishii) – revised item submitted; moved to June 17 Consent Calendar*
- *Item 44 – Lorin & Gilman (Ishii) – moved to June 17 Consent Calendar*
- *Item 45 – Fiscal Policies (Taplin) – Councilmember Bartlett added as a co-sponsor; referred to Budget & Finance Committee*
- *Item 46 EMBER (Blackaby) – moved to June 17 Action Calendar*
- *Item 47 Police Equipment (Humbert) – revised item submitted; referred to Public Safety Committee*

Order of Action Calendar

- Item 29 Ambulance Transport Fees Hearing
- Item 30 Fire Permit Fees Hearing
- Item 31 Public Health Fees Hearing
- Item 32 Housing Trust Fund Fees Hearing
- Item 33 Affordable Housing Compliance Fees Hearing
- Item 34 Marina Fees Hearing
- Item 35 Recreation Fees Hearing
- Item 36 Planning Fees Hearing
- Item 37 Carry Concealed Weapon Fees Hearing
- Item 38 Public Works Fees Hearing
- Item 39 Street Lighting Assessments Hearing
- Item 40 Fire Code Amendments Hearing
- Item 41 CALFIRE Map
- Item 46 EMBER Implementation Plan

Vote: All Ayes.

3. Adjournments In Memory – none

Scheduling

4. Council Worksessions Schedule –The Committee requested a presentation on the City's Infrastructure Maintenance Needs.

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

Referred Items for Review

7. **Discussion of possible formation of a subcommittee on legislative process changes/improvements.**
Action: 0 speakers. The Committee discussed potential options for forming a subcommittee on legislative process changes/improvements. The Committee requested that staff return with information on structuring an ad hoc/temporary subcommittee to consider this topic.

Unscheduled Items

- None

Items for Future Agendas

- None

Adjournment

Action: M/S/C (Humbert/Taplin) to adjourn the meeting.
Vote: All Ayes.

Adjourned at 3:15 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on June 2, 2025.

Rose Thomsen, Deputy 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.