

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

MONDAY, JUNE 14, 2021

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Lori Droste

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

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the City Council Agenda & Rules Committee will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location 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/87954040397>. 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: **879 5404 0397**. 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: 2:33 p.m. All present.

Public Comment: 3 speakers.

Review of Agendas

1. Approval of Minutes: June 1, 2021

Action: M/S/C (Hahn/Wengraf) to approve the minutes of 6/1/2021.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 6/29/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to recommend that the Author of Item 20 revise the recommendation to remove “directing” and add “to recommend that.”

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to approve the agenda of 6/29/2021 with the changes noted below.

- Item 11 General Plan (City Manager) – Scheduled for July 13, 2021
- Item 17 Renewable 100 Plan (Commission) – Moved to Consent Calendar
- Item 18 Nasrin Sotoudeh (Taplin) – Moved to Consent Calendar
- Item 19 MTC Resolution (Harrison) – Moved to Consent Calendar with recommended revision from Committee
- Item 20 Discriminatory Reports (Harrison) – Referred to the Public Safety Policy Committee on Unscheduled Items pursuant to Appendix D of Council Rules. Councilmember Hahn added as a co-sponsor.

Order of Action Items

Item 14 Budget Adoption

Item 15 AAO

Item 16 Borrowing of Funds

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

Action: M/S/C (Arreguin/Wengraf) to schedule the Objective Standards item for the July 27, 2021 regular meeting.

Vote: All Ayes.

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: 1 speaker. No action taken.

9. Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies

Action: 3 speakers. Update provided by City Manager regarding state executive orders and in-person meetings. Discussion held. Item moved to Unscheduled Items.

Unscheduled Items

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

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:40 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on June 14, 2021.

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.