

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JUNE 24, 2024

2:30 P.M.

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

1404 Le Roy Ave, Berkeley, CA 94708 – Teleconference Location

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Terry Taplin

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. 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/1606547705>. 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: 160 654 7705**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair. Please be mindful that the meeting will be recorded.

To submit a written communication for the Committee’s consideration and inclusion in the public record, email policycommittee@berkeleyca.gov.

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.

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.

Roll Call: 2:36 p.m. All present.

Public Comment: 2 speakers

Review of Agendas

1. Approval of Minutes: June 10, 2024

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 6/10/24.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 7/9/24 – Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of 7/9/24 regular meeting with the changes noted below.

- *Item 10 Port Chicago (Hahn) – Mayor Arreguin added as a co-sponsor*
- *Item 18 Dark Skies (Commission) – Moved to Consent Calendar*
- *Item 20 Surveillance Cameras (Lunaparra) – Moved to Consent Calendar*
- *Item 21 UC Labor Actions (Lunaparra) – Moved to 7/9 Action Calendar*

Order of Action Items

Item 17 Gap Analysis

Item 11 Youth Voting

Item 12 Initiative Petition (Rent Ordinance)

Item 13 Initiative Petition (Natural Gas)

Item 14 Initiative Petition (Streets)

Item 15 Initiative Petition (Indoor Air)

Item 16 Initiative Petition (SAFE STREETS)

Item 19 Short Term Rentals

Item 21 UC Labor Actions

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

- Added July 30 special meeting at 3:00pm for ballot measures

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

7. Land Use Calendar – received and filed

Referred Items for Review

8 Discussion and Possible Action on City Council Rules of Decorum, Procedural Rules, and Remote Public Comments

Action: 2 speakers. Discussion of public comment rules, including revisions to the scheduled action calendar public comment period to allow for greater flexibility.

9. City Council Legislative Systems Redesign

Action: 1 speaker. Discussion of the proposed changes to the Rules of Procedure regarding the process for Council Items in the legislative process and additional guidance for policy committees for consideration of major items. M/S/C (Hahn/Wengraf) to refer to the City Manager the proposed legislative changes and request comprehensive Rules of Procedure amendments for consideration and action.

Vote: All Ayes.

Unscheduled Items

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 and Recommendations on the Continued Use of the Berkeley Considers Online Engagement Portal

13. Consideration of Changes to Supplemental Material Timelines (referred by Council at the May 7, 2024 meeting)

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 4:21 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting held on June 24, 2024.

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.