

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JULY 7, 2025

2:30 P.M.

Redwood Room – 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/1607189946> 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: 160 718 9946**. 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.

MINUTES

Roll Call: 2:31 p.m. All present

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: June 23, 2025

Action: M/S/C (Humbert/Taplin) to approve the minutes of 6/23/2025.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 7/22/25 – Regular City Council Meeting

Action: M/S/C (Humbert/Taplin) to approve the agenda of 7/22/2025 with the changes noted below.

- *Item 9 Green New Deal (Taplin) – scheduled for July 29, 2025*
- *Item 10 Resolution in Support (Tregub) – supplemental material submitted*
- *Item 12 Military Equipment Report (City Manager) – moved to Consent Calendar*
- *Item 13 City Jail Surveillance(City Manager) – moved to Consent Calendar*

Order of Action Items

Item 11 MOU Compendium Public Hearing

Item 14 External Fixed Surveillance

Vote: All Ayes.

3. Adjournments In Memory

1. Marie Gunter, Sustainability Advocate
2. George Leitmann, UC Berkeley Professor
3. Rita Maran, former Peace & Justice Commissioner

Scheduling

4. **Council Worksessions Schedule** – received and filed
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 potential improvements to the City’s legislative process and Rules of Procedure**
Action: Item removed from agenda by Mayor Ishii.

Unscheduled Items

- None

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 2:51 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on July 7, 2025.

Rose Thomsen, Deputy City Clerk