

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

**MONDAY, JULY 10, 2023**

**2:30 P.M.**

2180 Milvia Street, 6<sup>th</sup> 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 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/1604824574>. 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: **160 482 4574**. 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](mailto: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.

# MINUTES

**Roll Call:** 2:32 p.m.

Present: Wengraf, Arreguin

Absent: Hahn

**Public Comment** – 3 speakers.

## Review of Agendas

**1. Approval of Minutes: June 26, 2023**

**Action:** M/S/C (Arreguin/Wengraf) to approve the minutes of 6/26/23.

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

**2. Review and Approve Draft Agenda:**

a. 7/25/23 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Wengraf) to approve the agenda of 7/25/23 with the changes noted below.

- *Item Added: Young Lives Matter (Taplin) – Councilmember Harrison added as a co-sponsor; added to Consent Calendar*
- *Item Added: Surveillance Ordinance (Police Accountability Board) – Added to Action Calendar as part “b” to Item 38 from the City Manager.*
- *Item 29 Peace Lantern Ceremony (Arreguin) – removed from the agenda*
- *Item 30 Farmers’ Market Week (Bartlett) – revised item submitted*
- *Item 31 100<sup>th</sup> Anniversary (Wengraf) – Councilmember Hahn and Mayor Arreguin added as co-sponsors*
- *Item 32 Peet’s Coffee Workers (Robinson) – Mayor Arreguin added as a co-sponsor*
- *Item 34 Voting Delegates (City Manager) – Moved to Consent Calendar*
- *Item 36 Dock Project (City Manager) – Moved to Consent Calendar*
- *Item 39 Woolsey Gardens (Arreguin) – Councilmember Harrison added as a co-sponsor; scheduled for July 25 Action Calendar*

Order of Action Items

Item 33 Amendments to Title 23

Item 35 Affordable Housing Framework

Item 38 Surveillance Ordinance (City Manager)

Time Critical: Surveillance Ordinance (Police Accountability Board)

Item 37 Military Equipment Report

Item 39 Woolsey Gardens

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

**3. Selection of Item for the Berkeley Considers Online Engagement Portal**

- None selected

**4. Adjournments In Memory – None**

## Scheduling

5. **Council Worksessions Schedule** – The Dispatch Needs Assessment Presentation was scheduled for a special meeting on Tuesday, September 19, 2023 at 4:00 p.m.
6. **Council Referrals to Agenda Committee for Scheduling** – received and filed
7. **Land Use Calendar** – received and filed.

## Referred Items for Review

- None

## Unscheduled Items

- 8a. **Discussion of Potential Changes and Enhancements to the City Council Legislative Process including the concepts referred by Council at the March 14, 2023 meeting**
- 8b. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**
9. **Modifications or Improvements to City Council Meeting Procedures (referred by Council at the March 14, 2023 meeting)**
10. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**
11. **Discussion and Recommendations on the Continued Use of the Berkeley Considers Online Engagement Portal**

## Items for Future Agendas

- The special meeting of the Agenda & Rules Committee previously called for July 17, 2023 at 3:00 p.m. is cancelled.

## Adjournment

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

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

Adjourned at 3:22 p.m.

I hereby certify that the forgoing is a true and correct record of the Agenda & Rules Committee meeting held on July 10, 2023.

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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](mailto:policycommittee@berkeleyca.gov).*