

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

MONDAY, JULY 12, 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/87224858589>. 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: **872 2485 8589**. 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.

AGENDA

Roll Call: 2:34 p.m. All present.

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: June 28, 2021

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 6/28/21.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 7/27/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of 7/27/21 with the changes and edits noted below.

- *Item Added: BOLT Appointment (Hahn) – Added to Consent Calendar*
- *Item Added: Restaurant Revitalization Fund (Hahn) – Added to Consent Calendar*
- *Item 12 Innovation Properties (City Manager) – Item removed from the agenda*
- *Item 21 Voting Delegates (City Manager) – Moved to Consent Calendar*
- *Item 22 Climate Fund (Commission) – Moved to Consent Calendar*
- *Item 23 Consulting Services (Arreguin) – Moved to Consent Calendar*
- *Item 24 Ghost Guns (Taplin) Councilmembers Hahn and Bartlett added as co-sponsors; Referred to Public Safety Committee*
- *Item 25 Plant-Based Foods (Hahn) – Moved to Consent Calendar*
- *Item 26 Grant Writing (Hahn) – Moved to Consent Calendar*
- *Item 27 Nuclear Weapons (Wengraf) Councilmember Hahn added as a co-sponsor; Moved to Consent Calendar*

Order of Items on Action Calendar

Item 18 Updated Fees

Item 19 Objective Standards (JSISHL)

Item 20 Rules of Procedure

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 – presentation from StopWaste requested regarding SB 1383 mandates

6. Council Referrals to Agenda Committee for Scheduling – Item 3 removed from list (scheduled for July 27)

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: 2 speakers. No action taken.

Unscheduled Items

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

Action: Item to remain on Unscheduled List.

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

Action: Item moved to Action Calendar for August 30, 2021 meeting.

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:16 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on July 12, 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.