

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, AUGUST 30, 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/86311352473>. 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: **863 1135 2473**. 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 (Droste substituting for Hahn).

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: July 12, 2021

Action: M/S/C (Wengraf/Droste) to approve the minutes of 7/12/21.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 9/14/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to recommend to Councilmember Bartlett to revise Item 32 to be a referral to the City Manager and move the revised item to the Consent Calendar.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to approve the agenda of the 9/14/21 meeting with the changes noted below.

Vote: All Ayes.

- *Item Added: PRW Contract Recess Item (City Manager)*
- *Item 6 Proclamation of Emergency (City Manager) – revised recommendation submitted*
- *Item 32 Predevelopment Allocation (Bartlett) – revision requested by Committee; Revised report will be placed on Consent Calendar*
- *Item 34 SB 459 (Commission) – Moved to Consent Calendar*
- *Item 36 Zero Waste Commission (Commission) – Moved to Consent Calendar*
- *Item 37 Fair Elections (Arreguin) – Revised item submitted; Vice-Mayor Droste added as a co-sponsor; Moved to Consent Calendar*
- *Item 38 Observance Resolution (Kesarwani) – Revision to Item Title; Councilmember Harrison added as a co-sponsor; Moved to Consent Calendar*
- *Item 39 License Plate Readers (Taplin) – Referred to Public Safety Committee*
- *Item 40 Wildfire Prevention (Wengraf) – Councilmember Taplin and Vice-Mayor Droste added as co-sponsors; Moved to Consent Calendar*

Order of Items of Action Calendar

Item 29 Zoning Ordinance
Item 30 Objective Standards
Item 31 Officeholder Accounts
Item 33 Regulation of Bags
Item 35 Open Government

Selection of Item for the Berkeley Considers Online Engagement Portal

– None Selected

3. Adjournments In Memory – None (Mayor will introduce adjournments in memory at the meeting)

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

8. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**

Action: 3 speakers. Discussion held. No action taken.

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

Action: 2 speakers. Discussion held. No action taken.

Unscheduled Items

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

Items for Future Agendas

- **Discussion of items to be added to future agendas** - None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:47 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on August 30, 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.