

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

MONDAY, OCTOBER 25, 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 Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be 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/84225555460>. 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: **842 2555 5460**. 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.

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: October 12, 2021

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 10/12/21.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 11/9/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of 11/9/21 with the changes noted below.

- *Item Added: Mosquitos (Bartlett) – Councilmembers Harrison and Hahn added as co-sponsors*
- *Item Added: Bright Streets to Schools (Hahn) – Councilmember Wengraf added as a co-sponsor*
- *Item Added: Dependent Care Rollover (City Manager)*
- *Item 7 United Against Hate Week (Arreguin) – Councilmembers Hahn and Wengraf added as co-sponsors*
- *Item 9 Berkeley Ceasefire (Taplin) – Councilmember Wengraf and Mayor Arreguin added as co-sponsors; Financial Implications corrected to \$200,000*
- *Item 10 Strawberry Creek Lodge (Taplin) – Revised item submitted*
- *Item 15 Undergrounding (Wengraf) – Councilmembers Taplin and Hahn added as co-sponsors; Revised item submitted*
- *Item 17 Toxic Remediation (Taplin) – Referred to Land Use Housing and Economic Development Committee*
- *Item 18 Bright Streets to Schools (Hahn) – Item withdrawn and replaced by version submitted as time-critical.*

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 – received and filed

6. Council Referrals to Agenda Committee for Scheduling

Action: M/S/C (Arreguin/Hahn) to remove Item 1 regarding kitchen exhaust hoods from the list at the request of the Author.

Vote: All Ayes.

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 comments from staff or the committee.

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

Action: 3 speakers. Staff presented the outline of the policies and logistics for holding in-person hybrid meetings of the City Council. The Committee asked questions and discussed the topic of requiring vaccinations to attend Council meetings.

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/Hahn) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 3:59 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on October 25, 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.