BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, NOVEMBER 2, 2026
2:30 P.M.

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 and virtual attendance. Attend this meeting remotely using Zoom. 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: 165 334 0535**. 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. All Committee meetings are recorded.

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.

Roll Call: 2:32 p.m. All present.

Public Comment – 8 speakers

Review of Agendas

1. **Approval of Minutes: October 13, 2026**
   Action: M/S/C (Humbert/Taplin) to approve the minutes of 10/13/2026.
   Vote: All Ayes.

2. **Review and Approve Draft Agenda:**
   a. 11/17/2026 – Regular City Council Meeting
   Action: M/S/C (Humbert/Taplin) to approve the agenda of 11/17/2026 with the changes noted below.
   - *Item 18 Balfour USA Contract (City Manager) – revised recommendation submitted to increase contract amount*
   - *Item 28 Tax Revenue Allocations (Commission) – moved to Consent Calendar*
   - *Item 29 Tobacco Retail Ordinance (Kesarwani) – referred to Land Use (LUHED) Committee*

   Vote: All Ayes.

3. **Adjournments In Memory** – None

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

Action Calendar

7. **Public Access to Supplemental Materials and Amendments at City Council Meetings, Including the Timing of Presentation of Such Materials by the Mayor or City Council Members, Such That the Public May Comment on Them**
   From: Open Government Commission
   Referred: October 13, 2026
   Due: March 23, 2027
   Recommendation: Adopt a policy requiring that prior to the commencement of public comment on each Agenda Item, councilmembers will be asked to present any material they have prepared that is not already included in the packet.
   Financial Implications: None
   Contact: Sam Harvey, Commission Secretary, (510) 981-6950
   Action: 2 speakers. M/S/C (Taplin/Humbert) to forward the item to Council with a positive recommendation on the next agenda.
   Vote: All Ayes.

Unscheduled Items

8. **Review Policy Committees Structure**

9. **Review Boards and Commissions Structure**

Items for Future Agendas

- **None**

Adjournment

Action: M/S/C (Taplin/Taplin) to adjourn the meeting.
Vote: All Ayes.

Adjourned at 3:06 p.m.

I hereby certify that the foregoing is a true and correct version of the Agenda & Rules Committee meeting held on November 2, 2026.

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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@berkeleyca.gov.