

MEETING MINUTES

Wednesday, July 21, 2021, 7:00 p.m. To join the meeting online:

https://zoom.us/j/97638388941?pwd=M0NZRzY5UXh5N05BR1BwZ0kvNXZTZz09

Meeting ID: 976 3838 8941Passcode: 324229 To join by phone: Dial 1 (669) 900-6833

Commission Secretary: Kristen Lee (kslee@cityofberkeley.info; 510-981-5427)

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place 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.

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 by rolling over the 946 9829 9750. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

Preliminary Matters

Roll Call

Commissioners Present: Osborne, Saginor, Botello, Berne, Schriner, Harlow, Jones

Staff: Kristen Lee

Members of the Public: 8

2. Public Comments

The public may comment about any item <u>not</u> on the agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item.

- a. Five members of the public spoke, all in favor of the Commission reconsidering the Fair Workweek Ordinance referral from Council.
- 4. Approval of Draft January 20, 2021 Meeting Minutes (*Attachment 1*)
 - a. Minutes were approved as written (M/S/C: Schriner/Botello. Ayes: Botello, Berne, Schriner, Harlow, Jones. Noes: None. Abstentions: Osborne, Saginor).

Action Items

The Commission may take action related to any subject listed on the Agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item.

- 5. Election of Chair
 - a. Michael Berne was voted in as Chair (M/S/C: Saginor/Osborne. Ayes: Botello, Berne, Schriner, Harlow, Osborne, Saginor. Noes: None. Abstentions: Jones).
- 6. Election of Vice Chair
 - a. Kyle Schriner was voted in as Vice Chair (M/S/C: Berne/Harlow. Ayes: Botello, Berne, Schriner, Harlow, Osborne, Saginor. Noes: None. Abstentions: Jones).
- 7. 2021 Workplan Discussion and Adoption (*Attachment 2 Prior Workplan*)
 - a. Chair Berne appointed Saginor, Botello and Harlow to a Fair Workweek Ordinance subcommittee. This subcommittee will meet before the next meeting to develop preliminary recommendations on the Fair Workweek Ordinance referral.
 - b. Several draft changes were made to the existing workplan (Attachment A), but discussion of the workplan was tabled until the next meeting, where it will be a high priority agenda item (M/S/C: Harlow/Schriner. Unanimous).
- 8. Discussion of new State legislation that would prevent elected prosecutors from investigating police misconduct if they've accepted campaign funds from law-enforcement unions (<a href="https://www.sfchronicle.com/crime/article/New-bill-would-remove-DAs-from-police-misconduct-15667589.php?utm_campaign=CMS%20Sharing%20Tools%20(Premium)&utm_source=share-by-email&utm_medium=email)
 - a. Chair Berne asked Commissioners to vote on whether this item should appear on a future agenda. A vote to put this item on a future agenda failed (M/S/C: Ayes: Berne, Schriner. Noes: Jones. Abstentions: Harlow, Osborne, Saginor, Botello).
- 9. Discussion of the labor shortage and its impact on economic recovery
 - a. No action taken.
- 10. Future Agenda Items
 - a. FWW Subcommittee report back and discussion
 - b. Finalize Workplan
 - c. Possible speaker related to labor shortage
- 11. Announcements

a. A Resolution was passed to thank Kristen Lee for helping at this meeting and for best wishes in retirement (Unanimous).

Adjournment

Meeting was adjourned at 8:20 p.m.

Attachments

- 1. Draft January 20, 2021 Meeting Minutes
- 2. FY19-20 Commission on Labor Workplan

Please refrain from wearing scented products to this meeting.

COMMUNICATION ACCESS INFORMATION

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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Written material may be viewed in advance of the meeting at the Housing & Community Services Department, 2180 Milvia, 2nd Floor, during regular business hours or at the Berkeley Public Library, Shattuck/Kittredge Streets, during regular library hours at the Reference Desk. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: http://www.cityofberkeley.info/commissions.

Secretary:

Kristen Lee Health, Housing & Community Services Department (510) 981-5427

E-mail: kslee@cityofberkeley.info

Mailing Address:

Commission on Labor Kristen Lee, Secretary 2180 Milvia, 2nd Floor Berkeley, CA 94704