

Special Meeting Draft Minutes

South Berkeley Senior Center 2939 Ellis Street Berkeley, CA 94703 Wednesday February 19, 2020 7:00 p.m.

Preliminary Matters

Roll Call

Meeting called to order @ 7:04pm

Present: W. Bloom, K. Schriner, A. Sharenko, M. Wilkinson, R Botello.

Absent: J. Harlow, M. Jones, J. Fillingim

Staff: Nathan Dahl – Community Development Project Coordinator

Members of the public: 1

Speakers: 0

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.

None

3. Approval of January 15, 2020 draft meeting minutes

M/S/C (Sharenko/Schriner) to approve minutes as written

Ayes: W. Bloom, K. Schriner, A. Sahrenko, M. Wilkinson, R Botello

Noes: None

Absent: J. Harlow, M. Jones, J. Fillingim

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.

4. Commission Officer Elections

M/S/C (Sharenko/Botello) to elect Margy Wilkinson as Chairperson and Kyle Schriner as Vice-Chairperson

Ayes: W. Bloom, K. Schriner, A. Sahrenko, M. Wilkinson, R Botello.

Noes: None

Absent: J. Harlow, M. Jones, J. Fillingim

5. Council Referral: May 15, 2018 to Establish Fair Workweek Requirements in

Berkeley (subcommittee: Bloom, Jones, Wilkinson)

Review and discuss preparation of council recommendation

M/S/Failed (Bloom/Botello) to approve the subcommittee's draft Fair Work Week Ordinance, as submitted at the meeting with clean revisions to the Emeryville Ordinance, with the following edits:

- 1) Adding Definitions title and appropriate numbering.
- Adding Sections 13.110.050 #5 and 6 from previous draft ordinance to revised ordinance version, under Sections 13.110.050.G (a) and (b) and Sections 13.110.050.H

Ayes: W. Bloom, A. Sharenko, M. Wilkinson, R Botello.

Noes: K. Schriner

Absent: J. Harlow, M. Jones, J. Fillingim

Motion failed.

Commission will review and discuss again at March 18th Meeting.

- 6. March 18, 2020 meeting agenda planning
 - Restaurant Race Wage Gap subcommittee recommendations
 - Childcare and Home Daycare workers: discussion regarding possible speakers related to AB 378, which allows family child care providers the right to collectively bargain for a labor contract
 - Council Referral: Fair Work Week Ordinance subcommittee recommendations

Adjournment

Meeting adjourned @ 8:30pm	
Minutes Approved on	
Commission Secretary	

Secretary:

Delfina M. Geiken Health, Housing & Community Services Department (510) 981-7551

E-mail: DGeiken@CityofBerkeley.info

Mailing Address:

Commission on Labor Delfina Geiken, Secretary 2180 Milvia, 2nd Floor Berkeley, CA 94704