

#### Minutes

Approved February 19, 2020

South Berkeley Senior Center 2939 Ellis Street Berkeley, CA 94703 Wednesday January 15, 2020 7:00 p.m.

# **Preliminary Matters**

Roll Call

Meeting called to order @7:05PM

Present: J. Harlow, M. Jones, M. Wilkinson, K. Schriner, R. Botello, A. Sharenko

Leave of Absence: W. Bloom

Absent: J. Fillingim Staff: D. Geiken

Members of the Public: 2

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 November 20, 2019 draft Meeting minutes M/S/C (Schriner/Harlow) to approve minutes as written

Ayes: J. Harlow, M. Jones, M. Wilkinson, K. Schriner, R. Botello, A. Sharenko

Leave of Absence: W. Bloom

Absent: 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. Status Updates:

1) Council Referral: Local Construction Workforce Development subcommittee report

No action Speaker: 1

2) Council Referral: May 15, 2018 to Establish Fair Workweek Requirements in Berkeley (also referred to the City Council's Paid Family Leave ad-hoc subcommittee), report back from ad-hoc subcommittee

M/S/C (Sharenko/Jones) to schedule a Special Meeting on February 19, 2020 to discuss the Fair Work Week draft ordinance prepared by the subcommittee.

Ayes: J. Harlow, M. Jones, M. Wilkinson, K. Schriner, R. Botello, A. Sharenko

Leave of Absence: W. Bloom

Absent: J. Fillingim

3) Council Referral: Paid Family Leave (possible referral to Council policy committee)

No new information and no action

4) Commission on the Status of Women (COSOW) Equal Pay-possible update regarding budget referral issue on the independent audit of city employee wages

No action.

5) Race Wage Gap subcommittee report

Development of recommendations to full commission in process. No action.

6) Council Referral: Development of a Homeless Youth Policy-possible updates from Homeless Commission regarding recommendations to City Council

No new information

5. March Commission officer election planning

M/S/C (Sharenko/Harlow) to nominate K. Schriner as Vice-Chairperson for a second term

Ayes: J. Harlow, M. Jones, M. Wilkinson, K. Schriner, R. Botello, A. Sharenko

Leave of Absence: W. Bloom

Absent: J. Fillingim

M/SC (Sharenko/Jones) to nominate M. Wilkinson as Chairperson for a second term

Ayes: J. Harlow, M. Jones, M. Wilkinson, K. Schriner, R. Botello, A. Sharenko

Leave of Absence: W. Bloom

Absent: J. Fillingim

M/S/C (Harlow/Sharenko) to add the election of officers to the February 19 Special Meeting agenda.

Ayes: J. Harlow, M. Jones, M. Wilkinson, K. Schriner, R. Botello, A. Sharenko

Leave of Absence: W. Bloom

Absent: J. Fillingim

6. Agenda planning for March 18, 2019 Commission meeting

M/S/C (Sharenko/Schriner) to defer March agenda planning to the February 19 Special Meeting.

# **Information**

7. Berkeley Lobbyist Registration Ordinance

## **Adjournment**

Meeting adjourned @ 7:45PM

Minutes Approved on <u>February 19, 2020</u>

<u>Nathan Dahl for Delfina Geiken</u>

Commission Secretary

### Secretary:

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

E-mail: <u>DGeiken@CityofBerkeley.info</u>

# **Mailing Address:**

Commission on Labor Delfina Geiken, Secretary 2180 Milvia, 2<sup>nd</sup> Floor Berkeley, CA 94704