

**Minutes** Approved February 20, 2019

South Berkeley Senior Center 2939 Ellis Street Berkeley, CA 94703 Wednesday January 16, 2019 7:00 p.m.

## **Preliminary Matters**

 Roll Call: Meeting called to order @ 7:10pm by Vice-Chair W. Bloom Present: W. Bloom; M. Jones; K. Schriner; A. Sharenko; M. Wilkinson Absent: J. Fillingim (arrived @ 7:20pm); N. McClintick Leave of Absence: P. Castelli Staff: D. Geiken; N. Dahl

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.

D. Bohn reminded Commissioners re: the Sweatshop Free Procurement Ordinance and invited commissioners to attend future meetings of the Peace & Justice Commission sweatfree subcommittee

- Approval of November 14, 2018 Meeting minutes (*Attachment 1*) M/S/C (Schriner/Wilkinson) to approve the minutes as written Ayes: W. Bloom; M. Jones; K. Schriner; A. Sharenko; M. Wilkinson Noes: None Absent: J. Fillingim (arrived @ 7:20pm); N. McClintick Leave of Absence: P. Castelli
- 4. Introduction of new Commissioner, Alexander Sharenko, appointed by Lori Droste, District 8.

Commissioners welcomed Mr. Sharenko and introduced themselves.

## 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. Status Updates:
  - Council Referral: Development of a Homeless Youth Policy subcommittee report & discussion re: possibly further extending the expired subcommittee; review of draft recommendations (*Attachment 2*)

M/S/C (Fillingim/Schriner) to extend the subcommittee on the Development of a Homeless Youth Policy for six months)

Ayes: W. Bloom; J. Fillingim; M. Jones; K. Schriner; A. Sharenko; M. Wilkinson Noes: None Absent: N. McClintick Leave of Absence: P. Castelli

M/S/C (Wilkinson/Sharenko) to hold a Special Meeting on February 20, 2019 to further discuss & review council recommendations.

Ayes: W. Bloom; J. Fillingim; M. Jones; K. Schriner; A. Sharenko; M. Wilkinson Noes: None Absent: N. McClintick Leave of Absence: P. Castelli

 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, *Attachment 3*)

Speaker: One

M/S/C (Wilkinson/Sharenko) to assign K. Schriner to amend current draft of Fair Workweek Ordinance and to present the commission's first draft at the March Commission meeting.

Ayes: W. Bloom; J. Fillingim; M. Jones; K. Schriner; A. Sharenko; M. Wilkinson Noes: None Absent: N. McClintick Leave of Absence: P. Castelli

3) Council Referral: Paid Family Leave- update regarding Council subcommittee & Commission on the Status of Women actions

City Council subcommittee met January 14, 2019, attended by M. Wilkinson No Commission action at this time.

4) Minimum Wage Ordinance

Outcome of staff recommendations to Council at their November 27, 2018 meeting regarding the reinstatement of youth exemption

Staff reported that Council did not approve staff recommendation, instead they authorized additional funds for the City's YouthWorks program for current fiscal year and FY2020.

5) UC Berkeley management anti-union stance regarding student labor solidarity

No action at this time.

6. Officer Election Planning for March Meeting (*Attachment 4*)

M/S/C (Wilkinson/Fillingim) to hold elections at the Special Meeting in February instead of the March meeting. Ayes: W. Bloom; J. Fillingim; M. Jones; K. Schriner; A. Sharenko; M. Wilkinson Noes: None Absent: N. McClintick Leave of Absence: P. Castelli

#### **Information**

7. Local Mitigation Hazard Plan (LHMP): City Manager Memo (attachment 43) and request for feedback regarding the draft plan update, full document can be found at the following link: <u>http://www.cityofberkeley.info/mitigation</u>

### Adjournment

Meeting adjourned @8:55pm

Minutes Approved on <u>February 20, 2019</u> <u>Delfina Geiken</u> Commission Secretary

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