

#### **Minutes**

Approved January 15, 2020

South Berkeley Senior Center 2939 Ellis Street Berkeley, CA 94703 Wednesday November 20, 2019 7:00 p.m.

# **Preliminary Matters**

Roll Call

Meeting called to order @ 7:05PM

Present: J. Harlow; M. Jones; M. Wilkinson; W. Bloom; K. Schriner; J. Fillingim; A.

Sharenko

Absent: None Staff: D. Geiken, N.

Staff: D. Geiken, N. Dahl Members of the public: 3

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 September 18, 2019 draft Meeting minutes

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

Ayes: J. Harlow; M. Jones; M. Wilkinson; W. Bloom; K. Schriner; A. Sharenko

Noes: None

Absent: J. Fillingim (arrived after vote taken)

### **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

Speaker: 1

No action at this time, continue to next meeting.

 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

No action, subcommittee needs to meet.

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

No action, council policy committee continues to work on this.

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 updates. M. Wilkinson will follow up with Human Resources.

5) Race Wage Gap subcommittee report

No action. Subcommittee will provide draft recommendations at January 2020 full Commission meeting.

6) Berkeley Federation of Teachers (BFT) and Berkeley Unified School district update on contract negotiations

Tentative Agreement ratified by teachers, no further information available.

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

Speaker: 1

Member of Homeless Commission provided update, a final report is not imminent due to outstanding issues.

5. Agenda planning for January 15, 2020 Commission meeting

Carryover all items, and add Lobbyist Ordinance for discussion as an Information Item.

6. Develop Commission Meeting Calendar for 2020

M/S/C (Fillingim/Sharenko) to approve the Commission's meeting calendar for 2020 Passed Unanimously

Month	Meeting Day and Date	Time
January 2020	Wednesday 1/15, 2020	7:00pm
February 2020	No Meeting	
March 2020	Wednesday 3/18/20	7:00pm
April 2020	No Meeting	
May 2020	Wednesday 5/20/20	7:00pm
June 2020	No Meeting	

Month	Meeting Day and Date	Time
July 2020	Wednesday 7/15/20	7:00pm
August 2020	No Meeting	
September 2020	Wednesday 9/16/20	7:00pm
October 2020	No Meeting	
November 2020	Wednesday 11/18/20	7:00pm
December 2020	No Meeting	

# **Adjournment**

Meeting adjourned @ 8:45pm

Minutes Approved on <u>January 15, 2020</u> <u>Delfina Geiken</u>

Commission Secretary

## Secretary:

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