

**BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES**

TUESDAY, JANUARY 4, 2022

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Lori Droste

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/81018124489> 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 on the screen.

To join by phone: Dial **1-669-900-9128 or 1-877-853-5257 (Toll Free)** and Enter Meeting ID: **810 1812 4489**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record. City offices are currently closed and cannot accept written communications in person.

AGENDA

Roll Call: 2:33 p.m. All present.

Public Comment – 9 speakers

Review of Agendas

1. Approval of Minutes: November 29, 2021

Action: M/S/C (Arreguin/Wengraf) to approve the minutes of 11/29/21.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 1/18/22 – 6:00 p.m. Regular City Council Meeting

Action: (Arreguin/Hahn) to approve the agenda of 1/18 with the changes noted below:

- *Item Added: Net Energy Metering (Wengraf) – Councilmember Hahn added as co-sponsor*
- *Item 17 Transportation Network User Tax (Harrison) – Revised item submitted*
- *Item 18 Roe v Wade (Wengraf) – Revised item submitted; Councilmembers Hahn and Harrison added as co-sponsors*
- *Item 21 Camp Fees (City Manager) – Moved to first Action Item*
- *Item 24 Marina Master Plan for Parking (Kesarwani) – Councilmembers Taplin, Robinson and Mayor Arreguin added as co-sponsors; Moved to Consent Calendar; Author to submit supplemental regarding budget referral*
- *Item 25 Parking Benefits Districts (Kesarwani) – Councilmember Taplin and Mayor Arreguin added as co-sponsors; Moved to Consent Calendar*

Order of Action Items

21 Camp Fees

19 ADU Ordinance

20 ADU Ordinance (Public Safety)

22a Street Maintenance

22b PWC Paving Plan

22c Update Street Maintenance

23a Adopt-a-Spot

23b Companion Report Adopt-a-Spot

Vote: All Ayes.

3. Selection of Item for the Berkeley Considers Online Engagement Portal

- None Selected

4. Adjournments In Memory

- Aoife Beary, Survivor of Berkeley Balcony Collapse

Scheduling

5. Council Worksessions Schedule

- BART Development Worksession in January or February TBD
- Special Meeting called for March 10 for Reimagining Public Safety

6. Council Referrals to Agenda Committee for Scheduling – received and filed

7. Land Use Calendar– received and filed

Referred Items for Review

8. Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies

Action: 3 speakers. No action taken.

9. Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies

Action: 3 speakers. Presentation from staff regarding hybrid meeting test on December 7. Committee discussion. No action taken.

Unscheduled Items

10. Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)

11. Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals

Action: 2 speakers. No action taken.

Items for Future Agendas

- **Discussion of items to be added to future agendas – None**

Adjournment

Action: M/S/C (Arreguin/Hahn) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 3:39 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on January 4, 2022.

Mark Numainville, City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@cityofberkeley.info.