

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

TUESDAY, FEBRUARY 8, 2022

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Kate Harrison

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/81163128397> . 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: **811 6312 8397**. 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.

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

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: January 24, 2022

Action: M/S/C (Hahn/Wengraf) to approve the Minutes of 1/24/22.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 2/22/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda for the 2/22/22 regular meeting with the changes noted below.

- Item Added: Designated Support Person (Harrison)
- Item Added: Labor Voting (Arreguin) – Councilmember Harrison added as a co-sponsor
- Item Added: CalPERS Contract (City Manager)
- Item Added: SRIP II Program (City Manager)
- Item 7 Lease Agreement (City Manager) – Removed from the agenda
- Item 20 Street Maintenance (Kesarwani) – Councilmember Droste added as a co-sponsor; Referred to the Budget & Finance Committee
- Item 22 Toxic Remediation (Taplin) – Mayor Arreguin added as a co-sponsor
- Item 23 South Sailing Basin (Robinson) – Co-sponsors changed to Co-authors
- Item 24 AB 1602 (Robinson) – Councilmembers Wengraf, Bartlett, and Harrison added as co-sponsors
- Item 27 Relocation Ordinance (Taplin) – Referred to the Land Use, Housing & Economic Development Committee

Order of Action Items

Item 25 ZAB Appeal

Item 26 Complete Streets

Vote: All Ayes.

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

- None Selected

4. Adjournments In Memory – None

Scheduling

5. Council Worksessions Schedule

- Added the March 10 special meeting 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: 2 speakers. Discussion of potential meeting spaces and policies for in-person meetings of city commissions.

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

Action: 2 speakers. Discussion of potential vaccination requirements and policies for in-person meetings of city council as well as technology for hybrid meetings of council committees.

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

Items for Future Agendas

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

Adjournment

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

Vote: All Ayes.

Adjourned at 3:48 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on February 8, 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.