

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

**MONDAY, OCTOBER 30, 2023**

**2:30 P.M.**

2180 Milvia Street, 6<sup>th</sup> Floor, Berkeley, CA 94704 – Redwood Room

1404 Le Roy Ave, Berkeley, CA 94708 – Teleconference Location

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Ben Bartlett

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://cityofberkeley-info.zoomgov.com/j/1602118494>. 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 **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and Enter **Meeting ID: 160 211 8494**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

To submit a written communication for the Committee's consideration and inclusion in the public record, email [policycommittee@berkeleyca.gov](mailto:policycommittee@berkeleyca.gov).

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.

**Roll Call:** 2:31 p.m. All present.

**Public Comment** – 2 speakers

## **Review of Agendas**

**1. Approval of Minutes: October 23, 2023**

**Action:** M/S/C (Wengraf/Arreguin) to approve the minutes of 10/23/23 with a revision regarding co-sponsorship.

**Vote:** All Ayes.

**2. Review and Approve Draft Agenda:**

a. 11/14/23 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Hahn) to approve the agenda of 11/14/23 with the changes noted below.

- *Item 5 San Pablo Avenue Multimodal Project (City Manager) – removed from agenda and scheduled for a special meeting on 11/14/23 at 4:00 p.m.*
- *Item 14 Council Office Staff (Taplin) – Revised item submitted; Councilmember Hahn added as a co-sponsor; referred to Budget & Finance Committee*
- *Item 15 Regional Wildfire MOU (Wengraf) – Councilmember Hahn added as a co-sponsor; Moved to Consent Calendar*

Order of Action Items

Item 10 Elmwood BID

Item 11 Solano BID

Item 13 BERA Amendments

Item 12 Zoning Amendments

**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** – received and filed

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

**7. Land Use Calendar** – received and filed

## Referred Items for Review

**8. Discussion and Possible Action on City Council Rules of Decorum and Remote Public Comments**

**Action:** 2 speakers. No action taken.

**9. City Council Legislative Systems Redesign**

**Action:** 1 speaker. No action taken.

## Unscheduled Items

**10. Modifications or Improvements to City Council Meeting Procedures (referred by Council at the March 14, 2023 meeting)**

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

**12. Discussion and Recommendations on the Continued Use of the Berkeley Considers Online Engagement Portal**

## Items for Future Agendas

- None

## Adjournment

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

**Vote:** All Ayes.

Adjourned at 3:17 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on October 30, 2023.

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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@berkeleyca.gov](mailto:policycommittee@berkeleyca.gov).*