

**BERKELEY CITY COUNCIL HEALTH, LIFE ENRICHMENT, EQUITY &
COMMUNITY COMMITTEE
REGULAR MEETING MINUTES**

**Monday, March 13, 2023
10:00 AM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Ben Bartlett, Sophie Hahn, and Mark Humbert
Alternate: Councilmember Terry Taplin

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/1608491245>. 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: **160 849 1245** 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@cityofberkeley.info.

Written communications submitted by mail or e-mail to the Health, Life Enrichment, Equity, & Community 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.

MINUTES

Roll Call: 10:06 a.m.

Present: Bartlett, Humbert, Hahn

Public Comment on Non-Agenda Matters: 1 Speaker

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

- 1. Minutes - December 12, 2022**
Action: M/S/C (Bartlett/Humbert) to approve the December 12, 2022 minutes.
Vote: All Ayes.

Committee Action Items

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker.

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

- 2. Election of Chair**
Action: M/S/C (Bartlett/Humbert) to elect Councilmember Hahn as Chairperson of the Health, Life Enrichment, Equity & Community Committee.
Vote: All Ayes.

3. **Berkeley Food Utility and Access Resilience Measure (FARM)**
From: Vice Mayor Bartlett (Author), Mayor Arreguin (Co-Sponsor), Councilmember Harrison (Co-Sponsor), Councilmember Hahn (Co-Sponsor)
Referred: January 17, 2023
Due: June 7, 2023

Recommendation: 1. Refer to the City Manager to protect the City's food supply from natural disasters and economic disruptions by facilitating and chartering a community-based non-profit organization charged with designing and implementing an integrated local food production and distribution system for Berkeley.
2. Refer to the City Manager and the Office of Economic Development to design and offer economic incentives for non-profits, agricultural producers, and small businesses to partner with the City of Berkeley in support of the FARM.

Financial Implications: See report

Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130

Councilmember Hahn exited the meeting for the consideration of Item 3 at 10:17 a.m. due to Brown Act participation rules.

Action: 4 speakers. Discussion held. Item continued to the Health, Life Enrichment, Equity & Community Committee's next regular meeting.

Unscheduled Items

These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.

None

Items for Future Agendas

None

Adjournment

Action: M/S/C (Bartlett/Humbert) to adjourn the meeting.

Vote: Ayes – Bartlett, Humbert; Noes – None; Abstain – None; Absent – Hahn.

Adjourned at 10:58 a.m.

I hereby certify that the foregoing is a true and correct record of the Health, Life Enrichment, Equity & Community Committee meeting held on March 13, 2023.

Neetu Salwan, Assistant 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.