

# BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

TUESDAY, MAY 7, 2024

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 Terry Taplin

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. 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/1602929074>. 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: 160 292 9074**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair. Please be mindful that the meeting will be recorded.

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.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

**Roll Call:** 2:33 p.m.

Present: Arreguin, Wengraf

Absent: Hahn

Councilmember Hahn present at 2:36 p.m.

**Public Comment** – 2 speakers

## **Review of Agendas**

**1. Approval of Minutes: May 1, 2024**

**Action:** M/S/C (Arreguin/Hahn) to approve the minutes of 5/1/24.

**Vote:** All Ayes.

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

a. 5/21/24 – Regular City Council Meeting

**Action:** M/S/C (Arreguin/Wengraf) to approve the agenda of 5/21/24 with the changes noted below.

- *Item Added: Oceanview Gardens (City Manager) – added to Consent Calendar*
- *Item 11 Library Tax (BOLT) – scheduled for June 25; discussion to be held at May 23 special meeting*
- *Item 13 Berkeley Rotary (Arreguin) – Councilmember Hahn and Vice-Mayor Wengraf added as co-sponsors*
- *Item 15 Juneteenth (Bartlett) – revised item submitted*
- *Item 21 Pilot Program (Arreguin) – amended by the Mayor to add a budget referral; moved to Consent Calendar*
- *Item 22 Leaves of Absence (Arreguin) – moved to Consent Calendar*
- *Item 23 Speed Bump (Bartlett) – moved to Consent Calendar*

**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** – May 23, 3:00pm special meeting on ballot measures called by the Mayor; New date will be set for the June ballot measure special meeting.

**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, Procedural Rules, and Remote Public Comments**

**Action:** 1 speaker. Continued to next meeting.

**9. City Council Legislative Systems Redesign**

**Action:** 0 speakers. Continued to next meeting.

## 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 3:19 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on May 7, 2024.

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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).*