

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

TUESDAY, JANUARY 14, 2020

5:00 P.M.

School District Board Room – 1231 Addison Street, Berkeley, CA

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 2 – CHERYL DAVILA

DISTRICT 3 – BEN BARTLETT

DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 5:04 p.m.

Present: Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

Absent: Kesarwani, Davila, Bartlett

Councilmember Kesarwani present at 5:10 p.m.

Councilmember Davila present at 5:17 p.m.

Councilmember Bartlett present at 5:20 p.m.

Public Comment - Limited to items on this agenda only – 0 speakers

CLOSED SESSION:

The City Council will convene in closed session to meet concerning the following:

1. PUBLIC EMPLOYEE APPOINTMENTS PURSUANT TO GOVERNMENT CODE SECTION 54957(b):

a. Title of position to be filled: Director of Health, Housing & Community Services

Action: No reportable action.

OPEN SESSION:

No reportable action.

Adjournment

Action: M/S/C (Droste/Robinson) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 5:55 p.m.

This is to certify that the foregoing is a true and correct record of the special closed meeting of January 14, 2020 as approved by the Berkeley City Council.



Mark Numainville, City Clerk