

**ANNOTATED AGENDA  
SPECIAL MEETING OF THE  
BERKELEY CITY COUNCIL**

**MONDAY, FEBRUARY 27, 2023**

**4:30 P.M.**

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI  
DISTRICT 2 – TERRY TAPLIN  
DISTRICT 3 – BEN BARTLETT  
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN  
DISTRICT 6 – SUSAN WENGRAF  
DISTRICT 7 – RIGEL ROBINSON  
DISTRICT 8 – MARK HUMBERT

**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 of the City Council 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 attendees. Therefore, no physical meeting location will be available.*

*To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://cityofberkeley-info.zoomgov.com/j/1616821086>. 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 by rolling over the bottom of the screen.*

*To join by phone: Dial 1-669-254-5252 or 1-833-568-8864 (Toll Free); enter Meeting ID: 161 682 1086. 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 teleconference will be recorded as any Council meeting is recorded, and all other rules of procedure and decorum will apply for Council meetings conducted by teleconference or videoconference.*

*To submit a written communication for the City Council's consideration and inclusion in the public record, email [council@cityofberkeley.info](mailto:council@cityofberkeley.info).*

## Preliminary Matters

**Roll Call:** 4:36 p.m.

**Present:** Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Humbert, Arreguin

**Absent:** Kesarwani

**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. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(a) and 54956.9(d)(1)

a. Cantin v. City of Berkeley, Alameda County Superior Court Case No. 22CV009896

**Action:** M/S/C (Wengraf/Hahn) to approved a settlement in the matter of Cantin v. City of Berkeley, Alameda County Superior Court Case No. 22CV009896, in the amount of \$250,000 in exchange for a release of all claims against the City.

**Vote:** Ayes – Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani

b. Government Claim of Gregory H. McCormick

**Action:** M/S/C (Arreguin/Harrison) to approved payment the claim of Gregory H. McCormick in the amount of \$23,160 in satisfaction of his claim against the City and conditioned upon execution of a release.

**Vote:** Ayes – Taplin, Bartlett, Harrison, Hahn, Wengraf, Robinson, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani

### 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property address:	1619 University Avenue, Berkeley, California
Agency Negotiators:	Dee Williams-Ridley, City Manager; LaTanya Bellow, Deputy City Manager; Anne Cardwell, Deputy City Manager; Peter Radu, Assistant to the City Manager; Lisa Warhuus, Director of Health, Housing & Community Services
Negotiating parties:	City of Berkeley; Campus Motel, LLC
Property owner:	Campus Motel, LLC
Under negotiation:	Price and terms

**Action:** No reportable action taken.

### **3. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6**

Negotiators: Dee Williams-Ridley, City Manager, Anne Cardwell, Deputy City Manager, LaTanya Bellow, Deputy City Manager, Aram Kouyoumdjian, Human Resources Director.

Employee Organizations: Berkeley Fire Fighters Association Local 1227

**Action:** No reportable action taken.

Councilmember Harrison absent at 5:54 p.m.

#### **OPEN SESSION:**

The City Council met in closed session to discuss the matter of Cantin v. City of Berkeley, Alameda County Superior Court Case No. 22CV009896, and approved a settlement of that matter in the amount of \$250,000 in exchange for a release of all claims against the City.

The City Council also met in closed session discuss the Government Claim of Gregory H. McCormick, and approved payment of that claim in the amount of \$23,160 in satisfaction of his claim against the City and conditioned upon execution of a release.

#### **Adjournment**

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

**Vote:** Ayes – Taplin, Bartlett, Hahn, Wengraf, Robinson, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Harrison

Adjourned at 5:55 p.m.

#### **Communications**

- None

#### **Supplemental Communications and Reports 1**

- None

#### **Supplemental Communications and Reports 2**

- None

#### **Supplemental Communications and Reports 3**

- None