

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
FRIDAY, MAY 17, 2019
1:00 P.M.

Cypress Room – 2180 Milvia Street, 1st Floor, 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: 1:07 p.m.

Present: Davila, Bartlett, Wengraf, Robinson, Droste, Arreguin

Absent: Kesarwani, Harrison, Hahn

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 – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

Pending litigation – one case

Case Name: Sullivan et al v. Bay Area Rapid Transit
Case Number: 3:17-cv-06051-WHA

Action: No reportable action.

OPEN SESSION:

No reportable action.

Adjournment

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

Vote: Ayes – Davila, Bartlett, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Harrison, Hahn.

Adjourned at 1:47 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of May 17, 2019 as approved by the Berkeley City Council.



Mark Numainville, City Clerk