

**MINUTES
THE BERKELEY CITY COUNCIL
SPECIAL MEETING**

TUESDAY, OCTOBER 15, 2019

4:30 P.M.

**School District Board Room – 1231 Addison Street, Berkeley, CA 94702
TELECONFERENCE LOCATION – 2911 Lorina Street, Berkeley, CA 94705**

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: 4:34 p.m.

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

Absent: Kesarwani, Davila

Councilmember Kesarwani present at 4:35 p.m.

Councilmember Davila present at 4:37 p.m.

Public Comment - Limited to items on this agenda only – 15 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. *1444 Fifth Street LLC v. City of Berkeley*, Alameda County Superior Court Case No. 19032434

Action: Item held over to October 22, 2019.

2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, David White, Deputy City Manager, LaTanya Bellow, Director of Human Resources.

Employee Organizations: Berkeley Police Association.

Action: No reportable action taken.

OPEN SESSION:

No reportable action.

Adjournment

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

Vote: All Ayes.

Adjourned at 6:46 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting of the City Council on October 15, 2019.



Mark Numairville
City Clerk