

**MINUTES  
BERKELEY CITY COUNCIL  
SPECIAL MEETING**

**TUESDAY, JULY 23, 2019**

**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:** 5:10 p.m.

**Present:** Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

**Absent:** Bartlett

**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)**

Blake v. City of Berkeley- Alameda County Superior Court Case No. RG17870367

**Action:** Staff present included Dee William-Ridley, Farimah Brown, Paul Buddenhagen, and David White. The City Attorney briefly summarized the facts of the incident and the settlement terms. M/S/C (Wengraf/Hahn) to authorize the City Attorney to settle Blake v. City of Berkeley- (Alameda County Superior Court Case No. RG17870367) for \$18,000.

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

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

City of Berkeley v. Regents of the University of California, Alameda Superior Court Case No. RG19023058

**Action:** No action taken.

## OPEN SESSION:

The City Council met in closed session and authorized the City Attorney to settle Blake v. City of Berkeley - (Alameda County Superior Court Case No. RG17870367) for \$18,000.

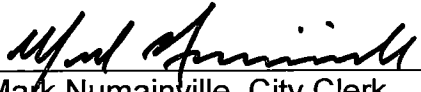
## Adjournment

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

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

Adjourned at 5:17 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of July 23, 2019 as approved by the Berkeley City Council.

  
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Mark Numainville, City Clerk