

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, MAY 7, 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: 5:47 p.m.

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

Absent: None

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):

a. Rideout matter -- Claim No.: 0360BC2018

Action: M/S/C (Droste/Wengraf) to approve the settlement in the Rideout matter: Claim No.: 0360BC2018 for \$237,000.

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

OPEN SESSION:

The City Council met in closed session and approved the settlement in the Rideout matter: Claim No.: 0360BC2018 for \$237,000.00.

Adjournment

Action: M/S/C (Bartlett/Harrison) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 6:02 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of May 7, 2019 as approved by the Berkeley City Council.



Mark Numainville, City Clerk