# MINUTES

# BERKELEY CITY COUNCIL SPECIAL MEETING

## MONDAY, APRIL 29, 2019

## 4:00 P.M.

### Redwood Room – 2180 Milvia Street, Berkeley, CA

JESSE ARREGUIN, MAYOR

Councilmembers:

| | |
|---|---|
| DISTRICT 1 – RASHI KESARWANI | DISTRICT 5 – SOPHIE HAHN |
| DISTRICT 2 – CHERYL DAVILA | DISTRICT 6 – SUSAN WENGRAF |
| DISTRICT 3 – BEN BARTLETT | DISTRICT 7 – RIGEL ROBINSON |
| DISTRICT 4 – KATE HARRISON | DISTRICT 8 – LORI DROSTE |

## Preliminary Matters

**Roll Call:** 4:04 p.m.

**Present:** Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste and Arreguin

**Absent:** Kesarwani

Councilmember Kesarwani present at 4:15 p.m.

**Public Comment - Limited to items on this agenda only** – 0 speakers.

## CLOSED SESSION:

The City Council convened in closed session to meet concerning the following:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2):**

   *Threatened litigation – one case*

   No action taken.

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4):**

   *Initiation of litigation – one case*

   **Action:** M/S/C (Arreguin/Wengraf) to authorize the City Attorney to initiate a lawsuit against the Regents of the University of California regarding the Upper Hearst Supplemental Environmental Impact Report (SEIR).

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

   Councilmember Bartlett absent – 6:10 p.m. – 6:25 p.m.

## OPEN SESSION:

The City Council authorized the City Attorney to initiate a lawsuit against the Regents of the University of California regarding the Upper Hearst Supplemental Environmental Impact Report (SEIR)

## Adjournment

**Action:** M/S/C (Wengraf/Harrison) to adjourn the meeting.
**Vote:** Ayes – Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, and Arreguin; Noes – None; Abstain – None; Absent – Bartlett

Adjourned at 6:25 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of April 29, 2019 as approved by the Berkeley City Council.

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Deon Sailes, Assistant City Clerk