

**MINUTES
BERKELEY CITY COUNCIL
SPECIAL MEETING**

TUESDAY, DECEMBER 10, 2019

4:00 P.M.

School District Board Room – 1231 Addison Street, Berkeley, CA

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF

DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 4:03 p.m.

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

Absent: Kesarwani, Davila, Bartlett

Councilmember Bartlett present at 4:08 p.m.

Councilmember Kesarwani present at 4:09 p.m.

Councilmember Davila present at 4:13 p.m.

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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

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|----------------------|---|
| Property address: | 100 Seawall Drive, Berkeley, CA 94710 |
| Agency Negotiators: | Dee Williams-Ridley, City Manager; Paul Buddenhagen, Deputy City Manager; Scott Ferris, Director, Parks Recreation and Waterfront; Christina Erickson, Deputy Director, Parks, Recreation, and Waterfront |
| Negotiating parties: | City of Berkeley and Landry's, Inc. |
| Property owner: | City of Berkeley |
| Under negotiation: | Price and terms |

Action: No reportable action taken.

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

Action: No reportable action taken

OPEN SESSION:

No reportable action.

Adjournment

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

Vote: All Ayes.

Adjourned at 6:08 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting held on December 10, 2019.



Mark Numainville, City Clerk