

ANNOTATED AGENDA BERKELEY CITY COUNCIL SPECIAL MEETING

TUESDAY, MAY 17, 2022

3:00 P.M.

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – TERRY TAPLIN
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this <https://us02web.zoom.us/j/86490263695>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.

*To join by phone: Dial **1-669-900-9128** or **1-877-853-5257 (Toll Free)**; enter Meeting ID: **864 9026 3695**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.*

Please be mindful that the teleconference will be recorded as any Council meeting is recorded, and all other rules of procedure and decorum will apply for Council meetings conducted by teleconference or videoconference.

To submit a written communication for the City Council's consideration and inclusion in the public record, email council@cityofberkeley.info.

Preliminary Matters

Roll Call: 3:07 p.m.

Present: Kesarwani, Taplin, Harrison, Hahn, Wengraf, Droste

Absent: Bartlett, Robinson, Arreguin

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. Kantorova v. City of Berkeley; Alameda County Superior Case No. RG20064752

Action: No reportable action taken.

- b. Carlson v. City of Berkeley; Alameda County Superior Case No. RG20061999

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)

- a. Workers Compensation Appeals Board Case Number: ADJ14647128

Action: M/S/C (Hahn/Wengraf) to provide direction to outside counsel and approved a settlement by Compromise and Release, or else in the alternative by stipulated award of permanent disability with Award of lifetime future medical care, as to workers' compensation matters WCAB Case Number: ADJ14647128.

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

OPEN SESSION:

City Council met in closed session on May 17, 2022, Pursuant to Government Code Section 54956.9(d)(2) and provided direction to outside counsel and approved a settlement by Compromise and Release, or else in the alternative by stipulated award of permanent disability with Award of lifetime future medical care, as to workers' compensation matters WCAB Case Number: ADJ14647128.

Adjournment

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

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

Adjourned at 3:38 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting held on May 17, 2022.

Mark Numainville, City Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None