MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING

TUESDAY, MARCH 26, 2019

4:00 P.M.

School District Board Room – 1231 Addison 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: 4:03 p.m.

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

Absent: Bartlett, Davila

Councilmember Davila present at 4:10 p.m.

Councilmember Bartlett present at 4:22 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 LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO **GOVERNMENT CODE SECTION 54956.9(d)(1):**

Pending Litigation – two cases

a. Rudie v. City of Berkeley, ACSC No. RG 17 870389

Action: M/S/C (Harrison/Hahn) to approve the settlement in the amount of \$150,000 in the case of Rudie v. City of Berkeley.

Vote: All Ayes.

b. Greenberg v. City of Berkeley, ACSC No. 17 858207

Action: M/S/C (Wengraf/Hahn) to approve the settlement in the amount of \$80,000

in the case of Greenberg v. City of Berkeley.

Vote: Ayes - Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, Droste,

Arreguin; Noes – None; Abstain – None; Absent – Bartlett.

OPEN SESSION:

Public Reports of actions taken pursuant to Government Code section 54957.1:

The City Council met in closed session and approved settlement of the two matters: Rudie v. City of Berkeley, ACSC No. RG 17 870389 for \$150,000 and Greenberg v. City of Berkeley, et. Al., ACSC Action No. RG 17 858207 for \$80,000.

Adjournment

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

Vote: All Ayes.

Adjourned at 4:35 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of March 26, 2019 as approved by the Berkeley City Council.

Mark Numainville, City Clerk