

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

TUESDAY, JUNE 30, 2015

5:30 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way

TOM BATES, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – JESSE ARREGUIN

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 5:34 p.m.

Present: Councilmembers Arreguin, Capitelli, Droste, Maio Moore, Wengraf, Worthington and Mayor Bates.

Absent: Councilmember Anderson.

Councilmember Anderson present at 5:35 p.m.

Public Comment – 0 speakers.

CLOSED SESSION:

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

1. CONFERENCE WITH LABOR NEGOTIATOR; GOVERNMENT CODE SECTION 54957.6:

Negotiators: Christine Daniel, City Manager, Eddie Kreisberg, Chief Labor Negotiator, Michael Meehan, Chief of Police, David Abel, Acting Director of Human Resources, Margarita Zamora, Acting Employee Relations Manager, Rebecca Chen, Associate Human Resource Analyst.

Employee Organizations: Berkeley Police Association.

Action: No reportable action taken.

2. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of position to be filled: City Manager

Action: No reportable action taken.

OPEN SESSION:

No reportable action taken.

Adjournment

Action: M/S/C (Maio/Moore) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 7:00 p.m.

This is to certify that the foregoing is the true and correct minutes of the special closed meeting of June 30, 2015.

Mark Numainville, City Clerk