

**MINUTES
BERKELEY CITY COUNCIL
SPECIAL MEETING**

MONDAY, AUGUST 3, 2015

5:30 P.M.

2180 Milvia Street, 1st Floor – Cypress Room

Teleconference Location - 130 San Vicente Blvd., Santa Monica, CA

Teleconference Location – 2951 Pine Avenue, Berkeley, CA

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: 5:33 p.m.

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

Absent: Mayor Bates.

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 LABOR NEGOTIATOR; GOVERNMENT CODE SECTION 54957.6:

Negotiators: Eddie Kreisberg, Chief Labor Negotiator, David Abel, Acting Director of Human Resources, Teresa Berkeley-Simmons, Budget Manager, Rebecca Chen, Associate Human Resource Analyst, Gil Dong, Interim Deputy City Manager, Dania Torres Wong, Chief Labor Negotiator, Peggy Gibbons, Deputy Director of Parks, Recreation and Waterfront, Andrew Greenwood, Police Captain, Margarita Zamora, Acting Employee Relations Manager, Phil Harrington, Director of Public Works, Mary Woo, Human Resources Technician, Mark Numainville, City Clerk, Kelly Wallace, Acting Director of Health Housing and Community Services.

Employee Organizations: Berkeley Fire Fighters Association, Service Employees International Union Local 1021 Maintenance & Clerical Chapter, Public Employees Union Local 1, International Brotherhood of Electrical Workers Local 1245, Unrepresented Employees Units Z1, Z2, Z3, Z4.

Action: No reportable action.

OPEN SESSION:

No reportable action.

Adjournment

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

Vote: Ayes – Maio, Moore, Anderson, Arreguin, Capitelli, Wengraf, Worthington, Droste; Noes – None; Abstain – None; Absent – Bates.

Adjourned at 6:10 p.m.

This is to certify that the foregoing is the true and correct minutes of the special closed meeting of August 3, 2015.

Mark Numainville, City Clerk