

**MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, SEPTEMBER 8, 2015**

5:30 P.M.

2180 Milvia Street, Berkeley, 1st Floor – Cypress Room

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: 5:32 p.m.

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

Absent: Councilmembers Anderson, Maio and Moore.

Councilmember Moore present at 5:34 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. PUBLIC EMPLOYEE APPOINTMENTS PURSUANT TO GOVERNMENT CODE SECTION 54957

- a. Title of position to be filled: Director of Finance
- b. Title of position to be filled: Director of Information Technology

Action: No reportable action taken.

OPEN SESSION:

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

Adjournment

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 September 8, 2015.

Mark Numainville, City Clerk