

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

TUESDAY, NOVEMBER 3, 2015

5:00 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: 5:02 p.m.

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

Absent: Councilmembers Anderson, Arreguin and Worthington.

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 – one case

- a. Sipple, et al. v. City of Alameda, et al. (Los Angeles County Superior Court Case No. BC462270)

Action: No reportable action.

OPEN SESSION:

No reportable action.

Adjournment

Adjourned at 5:13 p.m.

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

Mark Numainville, City Clerk