

# BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, NOVEMBER 10, 2015

5:30 P.M.

Longfellow Middle School – 1500 Derby Street, Berkeley

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 Capitelli, Droste, Maio, Moore, Wengraf, Worthington and Mayor Bates.

**Absent:** Councilmembers Anderson and Arreguin.

Councilmember Arreguin present at 5:52 p.m.

**Public Comment - Limited to items on this agenda only – 2 speakers.**

## CLOSED SESSION:

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

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2):**

**Threatened litigation – one case**

Settlement of threatened litigation by the Union Pacific Railroad against the City of Berkeley and other cities for reimbursement of cleanup costs of the former Stege Pistol Range in Richmond, California.

**Action:** No reportable action.

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4):**

**Initiation of litigation – one case**

**Action:** No reportable action.

**3. CONFERENCE WITH LABOR NEGOTIATOR; GOVERNMENT CODE SECTION 54957.6:**

**Negotiators:** Dania Torres Wong, Chief Labor Negotiator, Margarita Zamora, Employee Relations Manager, Rebecca Chen, Associate Human Resource Analyst, Sarah Reynoso, Acting Director of Human Resources, Teresa Berkeley-Simmons, Budget Manager.

**Employee Organizations:** Service Employees International Union Local 1021 Community Services & Part-Time Recreation Leaders Association, Public Employees Union Local 1, International Brotherhood of Electrical Workers Local 1245.

**Action:** No reportable action.

## **OPEN SESSION:**

Authorized the City Attorney to file suit against Berkeley Marine Center under the clean storm water ordinance.

## **Adjournment**

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 November 10, 2015.

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Mark Numainville, City Clerk