

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JANUARY 17, 2017**

5:30 P.M.

Cypress Room – 2180 Milvia Street, Berkeley, CA

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – VACANT

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 5:32 p.m.

Present: Councilmembers Bartlett, Davila, Droste, Hahn, Maio, Wengraf and Mayor Arreguin.

Absent: Councilmember Worthington.

Councilmember Worthington present at 5:35 p.m.

Public Comment - Limited to items on this agenda only – 11 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

United States Postal Service v. City of Berkeley
U.S. District Court Case Civ. No. 16-cv-04815WHA

Action: No reportable action taken.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property address: 1231 Addison Street, Berkeley, CA
Agency Negotiators: Dee Williams-Ridley, City Manager
Mark Numainville, City Clerk
Negotiating parties: City of Berkeley, 2180 Milvia Street, Berkeley, CA
Building Owner – Berkeley Unified School District, 2020 Bonar Street, Berkeley
Under negotiation: Price and terms for payment and use of facility

Action: No reportable action taken.

OPEN SESSION:

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

No reportable action.

Adjournment

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

Vote: All Ayes.

Adjourned at 7:04 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of January 17, 2017.

Mark Numainville, City Clerk