

**MINUTES**  
**BERKELEY CITY COUNCIL SPECIAL MEETING**  
**TUESDAY, FEBRUARY 14, 2017**  
**6:00 P.M.**

Council Chambers – 2134 Martin Luther King, Jr. Way, 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:** 6:01 p.m.

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

**Absent:** None.

**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 – two cases

*Moni Law, et al. v. City of Berkeley, et al.*

U.S. District Court Case Civ. No. 15-cv-05343-JSC

**Action:** M/S/C (Wengraf/Maio) to approve the terms of the settlement of Curtis Johnson, et. al. v. City of Berkeley, et. al., to include the following: 1. Payment of \$125,000 inclusive of attorney's fees and costs; 2. Berkeley Police Department commits to full implementation of Body Worn Camera program subject to Council approval; 3. Dismissal of lawsuit with prejudice; and 4. A number of policy changes related to handling demonstrations.

**Vote:** All Ayes.

*OPHCA v. City of Berkeley*

U.S. District Court Case Civ. No. 16-cv-03046-CRB

**Action:** No reportable action taken.

Councilmember Droste absent 6:55 p.m. – 6:56 p.m.

## **OPEN SESSION:**

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

## **Adjournment**

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

**Vote:** Ayes – Maio, Davila, Bartlett, Hahn, Wengraf, Worthington, Arreguin; Noes – None; Abstain – None; Absent – Droste.

Adjourned at 6:56 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of February 14, 2017.

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Rose Thomsen, Deputy City Clerk