

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, FEBRUARY 27, 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: 5:34 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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property address: 1001 University Avenue, Berkeley, CA
1011 University Avenue, Berkeley, CA
1925 Ninth Street, Berkeley, CA

Agency Negotiators: Dee Williams-Ridley, City Manager
Jovan Grogan, Deputy City Manager
Zach Cowan, City Attorney
Dave Silva, Real Property Agent for Contra Costa County

Negotiating parties: City of Berkeley, 2180 Milvia Street, Berkeley, CA
Building Owner – 1011 University LLC, 346 Grand Avenue, 2nd Floor, Oakland, CA

Under negotiation: Price and terms of payment

Action: No reportable action.

OPEN SESSION:

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

No reportable Action

Adjournment

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

Vote: All Ayes.

Adjourned at 6:45 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of February 27, 2017.

Mark Numainville, City Clerk