

**BERKELEY CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, MARCH 14, 2017**

**5:00 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:** 5:03 p.m.

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

**Absent:** Councilmembers Bartlett and Hahn.

Councilmember Bartlett present at 5:09 p.m.

**Public Comment - Limited to items on this agenda only – 4 speakers.**

**CLOSED SESSION:**

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

**1. PUBLIC EMPLOYEE APPOINTMENTS PURSUANT TO GOVERNMENT CODE SECTION 54957**

a. Title of position to be filled: Chief of Police

**Action:** No 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/Davila) to adjourn the meeting.

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

Adjourned at 6:03 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of March 14, 2017.

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Rose Thomsen, Deputy City Clerk

## **Communications**

- None

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

- None

## **Supplemental Communications and Reports 3**

### **Item 1: PUBLIC EMPLOYEE APPOINTMENTS PURSUANT TO GOVERNMENT**

**CODE SECTION 54957** a. Title of position to be filled: Chief of Police

1. Genevieve Wilson (2)