

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, MARCH 27, 2017

5:30 P.M.

Cypress Room – 2180 Milvia Street, 1st Floor, Berkeley, CA

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

Preliminary Matters

Roll Call: 5:31 p.m.

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

Absent: Councilmember Worthington.

Public Comment - Limited to items on this agenda only: 6 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

OPHCA v. City of Berkeley

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

Action: No reportable action.

United States Postal Service v. City of Berkeley

U.S. District Court Case Civ. No. 16-cv-04815WHA

Action: No reportable action.

OPEN SESSION:

No reportable action taken.

Adjournment

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

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

Adjourned at 7:25 p.m.

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

Mark Numainville, City Clerk