

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

MONDAY, MAY 8, 2017

5:30 P.M.

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

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: 5:34 p.m.

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

Absent: None.

Public Comment - Limited to items on this agenda only – 1 speaker.

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(b)

a. Title of position to be filled: City Attorney

Action: No reportable action taken.

2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Sarah Reynoso, Director of Human Resources, Margarita Zamora, Employee Relations Manager, Gil Dong, Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, International Brotherhood of Electrical Workers, Local 1245.

Action: No reportable action taken

OPEN SESSION:

No reportable action.

Adjournment

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

Vote: All Ayes.

Adjourned at 7:30 p.m.

This is to certify that the foregoing is a true and correct record of the special closed meeting of May 8, 2017.

Mark Numainville, City Clerk