

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, JULY 17, 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: 5:32 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 – 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 – four cases

Arthur Moore v. City of Berkeley, et al
U.S. District Court Case Civ. No. 14-cv-00669-CRB

City of Berkeley ex rel qui tam plaintiff v. EQR Acton Berkeley, LP
Alameda County Superior Court Case No. RG16840329

Shapiro v City of Berkeley, et al
Alameda County Superior Court Case No. RG16801622

Sims v. City of Berkeley
Alameda County Superior Court Case No. RG16812625

OPEN SESSION:

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

Action: M/S/C (Wengraf/Harrison) to approve a settlement with the plaintiff in *Sims v. City of Berkeley*, Alameda County Superior Court case number RG 16 812625. Under the settlement the City will pay the plaintiff \$35,000 for injuries sustained in a bicycle accident.

Vote: All Ayes

No other reportable action taken.

Adjournment

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

Vote: All Ayes.

Adjourned at 6:02 p.m.

This is to certify that the foregoing is a true and correct record of the special closed meeting of July 17, 2017.

Mark Numainville, City Clerk

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None