

# BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, JULY 24, 2017

5:00 P.M.

2180 Milvia Street, Berkeley, CA – Cypress Room, 1<sup>st</sup> 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:** 5:06 p.m.

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

**Absent:** Councilmembers Bartlett and Harrison.

**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. 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, Service Employees International Union Local 1021, Maintenance and Clerical Chapters, Unrepresented Employees.

**Action:** No reportable action taken.

### 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

Pending litigation – one case

*Susie Schevill v. City of Berkeley, Eva Hayes*  
ACSC RG16 801622

**Action:** M/S/C (Hahn/Maio) to approve a settlement of \$70,000 in the case of Susie Schevill v. City of Berkeley and Eva Hayes, et al. (Alameda County Superior Court Case No. RG 16 801622) for property damage sustained as the result of an alleged failure of a City culvert. Each party will bear its own attorneys' fees and costs.

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

### 3. SCHEDULING OF FUTURE CLOSED SESSION MEETINGS

**Action:** No reportable action taken.

### OPEN SESSION:

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

### Adjournment

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

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

Councilmember Davila absent at 6:37 p.m.

Councilmember Wengraf absent at 6:41 p.m.

Adjourned at 7:04 p.m.

This is to certify that the foregoing is a true and correct record of the special closed meeting of July 24, 2017.

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Mark Numainville, City Clerk