

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, SEPTEMBER 5, 2017

5:00 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: 5:06 p.m.

Present: Councilmembers Bartlett, Davila, Droste, Maio, Wengraf and Worthington.

Absent: Councilmembers Hahn, Harrison and Mayor Arreguin.

Public Comment - Limited to items on this agenda only – 3 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

San Francisco Bay Area Renter v. Berkeley City Council, City of Berkeley
ACSC RG 16834448

San Francisco Bay Area Renter v. Berkeley City Council, City of Berkeley
ACSC RG 17861793

Action: M/S/C (Worthington/Droste) to direct staff to settle the case and enter into a stipulated judgment that deems the project approved and the City to pay SFBARF's reduced attorney fees in an amount not to exceed \$44,000.

Vote: Ayes – Maio, Bartlett, Wengraf, Worthington, Droste; Noes – Davila; Abstain – None; Absent – Harrison, Hahn (Recused – decided on issue as ZAB member); Arreguin.

OPEN SESSION:

Public Reports of actions taken pursuant to Government Code section 54957.1. – Direct staff to settle the case and enter into a stipulated judgment that deems the project approved and the City to pay SFBARF's reduced attorney fees in an amount not to exceed \$44,000.

Adjournment

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

Vote: Ayes – Maio, Davila, Bartlett, Wengraf, Worthington, Droste; Noes – None; Abstain – None; Absent – Harrison, Hahn (Recused – decided on issue as ZAB member); Arreguin.

Adjourned at 5:31 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of September 5, 2017.

Mark Numainville, City Clerk