

# BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, SEPTEMBER 19, 2017

4:00 P.M.

Council Chambers – 2134 Martin Luther King, Jr. Way, 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:** 4:09 p.m.

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

**Absent:** Councilmember Bartlett.

Councilmember Bartlett present at 4:12 p.m.

**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 – three related cases

*OPHCA v. City of Berkeley*

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

*OPHCA v. City of Berkeley*

*Alameda County Superior Court No. RG17850595*

*OPHCA v. City of Berkeley*

*Alameda County Superior Court No. RG17869491*

**Action:** No reportable action taken.

## OPEN SESSION:

No reportable action.

## **Adjournment**

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

**Vote:** All Ayes.

Adjourned at 4:45 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of September 19, 2017.

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Mark Numainville, City Clerk