

**BERKELEY CITY COUNCIL  
SPECIAL MEETING MINUTES**

**TUESDAY, OCTOBER 17, 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 and Mayor Arreguin.

**Absent:** Councilmembers Bartlett, Wengraf and Worthington.

Councilmember Wengraf present at 4:11 p.m. Councilmember Bartlett present at 4:12 p.m.

**Public Comment - Limited to items on this agenda only – 2 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 – one case

*United States Postal Service v. City of Berkeley*  
U.S. District Court Case Civ. No. 16-cv-04815WHA

**Action:** No action taken

**OPEN SESSION:**

No reportable action

**Adjournment**

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

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

Adjourned at 5:41 p.m.

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

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Mark Numainville, City Clerk