

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

TUESDAY, NOVEMBER 14, 2017

4:30 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: 4:33 p.m.

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

Absent: Councilmembers Bartlett and Hahn.

Councilmember Hahn present at 4:35 p.m. Councilmember Bartlett present at 4:48 p.m.

Public Comment - Limited to items on this agenda only

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

a. Sullivan v. Bay Area Rapid Transit District, City of Berkeley
U.S. District Court Case Civ. No. 3:17-cv-06051-WHA

Action: No action taken.

b. Jonathan Francis and Sally Francis v. City of Berkeley, Orville Schell and Does 1-50
Alameda County Superior Court Case No: RG17880940

Action: No action taken.

OPEN SESSION:

No reportable action.

Adjournment

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

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

Mayor Arreguin absent 5:25 p.m. – 5:40 p.m.

Adjourned at 5:40 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of November 14, 2017.

Mark Numainville, City Clerk