

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, NOVEMBER 27, 2017

4:00 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: 4:05 p.m.

Present: Councilmembers Bartlett, Davila, Droste, Hahn, Harrison, Worthington and Mayor Arreguin.

Absent: Councilmembers Maio and Wengraf.

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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property address: 1231 Addison Street, Berkeley, CA
Agency Negotiators: Dee Williams-Ridley, City Manager
Jovan Grogan, Deputy City Manager
Mark Numainville, City Clerk
Negotiating parties: City of Berkeley, 2180 Milvia Street, Berkeley, CA
Building Owner – Berkeley Unified School District, 2020 Bonar Street, Berkeley
Under negotiation: Price and terms

Action: No reportable action.

OPEN SESSION:

No reportable action.

Adjournment

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

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

Adjourned at 5:18 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of November 27, 2017.

Mark Numainville, City Clerk