

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

MONDAY, DECEMBER 18, 2017

4:00 P.M.

CYPRESS ROOM - 2180 Milvia Street, 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: 4:08 p.m.

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

Absent: Councilmembers Bartlett, Davila, Hahn 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. PUBLIC EMPLOYEE APPOINTMENTS PURSUANT TO GOVERNMENT CODE SECTION 54957

a. Title of position to be filled: Director of Human Resources

Action: No reportable action taken

b. Title of position to be filled: Fire Chief

Action: No reportable action taken

Action: M/S/C (Arreguin/Maio) to adjourn the meeting to a specific date and time to hear Item 2: Tuesday, December 19, 2017 at 5:00 p.m. at the City Council Chambers located at 2134 Martin Luther King, Jr. Way.

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

Adjourned the meeting to a specific date and time at 5:47 p.m. on December 18, 2017.

2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Margarita Zamora, Employee Relations Manager, David Brannigan, Acting Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

Employee Organizations: Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, International Brotherhood of Electrical Workers, Local 1245.

Action: Convened the meeting at 5:03 p.m. on December 19, 2017. Present - Maio, Bartlett, Harrison, Wengraf, Droste, Arreguin; Absent - Davila, Hahn, Worthington. Councilmember Worthington present at 5:06 p.m.; Councilmember Davila present at 5:11 p.m.

Action: No reportable action

OPEN SESSION:

No reportable action taken.

Adjournment

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

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

Adjourned at 6:17 p.m. on December 19, 2017.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of December 18, 2017.

Mark Numainville, City Clerk