

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

MONDAY, JANUARY 8, 2018

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: 4:06 p.m.

Present: Councilmembers Bartlett, Droste, Hahn, Maio and Mayor Arreguin.

Absent: Councilmembers Davila, Harrison, Wengraf and Worthington.

Councilmember Worthington present at 4:11 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. Public Employee Appointments Pursuant To Government Code Section 54957

a. Title of position to be filled: Health Officer

Action: No reportable action.

OPEN SESSION:

No reportable action taken.

Adjournment

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

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

Adjourned at 4:35 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of January 8, 2018.

Mark Numainville, City Clerk