

**BERKELEY CITY COUNCIL  
SPECIAL MEETING MINUTES**

**TUESDAY, JANUARY 23, 2018**

**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:** 4:40 p.m.

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

**Absent:** None.

**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.

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):**

Pending litigation – one case

- a. *Deshon Hudson v. City of Berkeley*  
*United States District Court Case #3:17-cv-01016 EMC*

**Action:** M/S/C (Maio/Worthington) to authorize the proposed settlement agreement of \$60,000.

**Vote:** Ayes – Maio, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes - Davila.

## **OPEN SESSION:**

Council authorized a settlement agreement in the litigation action *Deshon Hudson v. City of Berkeley* (United States District Court Case #3:17-cv-01016 EMC) for the amount of \$60,000.

## **Adjournment**

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

**Vote:** All Ayes.

Adjourned at 5:43 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of January 23, 2018.

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Mark Numainville, City Clerk