

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, FEBRUARY 13, 2018

5:00 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: 5:04 p.m.

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

Absent: Councilmembers Bartlett, Davila, Hahn and Worthington.

Councilmember Davila present at 5:08 p.m. Councilmember Hahn present at 5:08 p.m.

Councilmember Bartlett present at 5:10 p.m. Councilmember Worthington present at 5:10 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

Pending litigation – one case

- a. *Gray v. City of Berkeley*
Alameda County Superior Court Case No. RG16840595

Action: M/S/C (Wengraf/Worthington) to approve the recommendation for a settlement in the amount of \$150,000 in the *Gray v. City of Berkeley* pending litigation.

Vote: All Ayes.

OPEN SESSION:

Approved settlement agreement in the amount of \$150,000 in the *Gray v. City of Berkeley* pending litigation.

Adjournment

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

Vote: All Ayes.

Adjourned at 5:12 p.m.

This is to certify that the foregoing is a true and correct record of the special closed session meeting of February 13, 2018.

Mark Numainville, City Clerk