

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

TUESDAY, FEBRUARY 27, 2018

5:00 P.M.

COUNCIL CHAMBERS – 2134 Martin Luther King, Jr. Way, Berkeley, CA

Teleconference Location - Oasia Hotel Novena - 8 Sinaran Dr., Singapore, 307470

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – VACANT

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 5:07 p.m.

Present: Councilmembers Davila, Droste, Hahn, Maio, Wengraf and Mayor Arreguin.

Absent: Councilmembers Bartlett, Harrison and Worthington.

Councilmember Bartlett present at 5:08 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: Director of Planning and Development

Action: No reportable action taken.

OPEN SESSION:

No reportable action taken.

Adjournment

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

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

Adjourned at 5:31 p.m.

This is to certify that the foregoing is a true and correct record of the closed session meeting of February 27, 2018.

Mark Numainville
City Clerk