

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

TUESDAY, MARCH 13, 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: 4:39 p.m.

Present: Councilmembers Davila, Harrison, Wengraf, Worthington and Mayor Arreguin.

Absent: Councilmembers Bartlett, Droste, Hahn and Maio.

Councilmember Maio present at 4:40 p.m.

Councilmember Bartlett present at 4:48 p.m.

Councilmember Droste present at 5:00 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 – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2):**

Significant exposure to litigation – one case

Action: No reportable action taken.

OPEN SESSION:

No reportable action taken.

Adjournment

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

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

Adjourned at 5:34 p.m.

I hereby certify that the foregoing is a true and correct record of the special closed session meeting of March 13, 2018.

Mark Numainville
City Clerk