BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, APRIL 24, 2018 4:00 P.M.

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

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – LINDA MAIO

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – KRISS WORTHINGTON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 4:07 p.m.

Present: Councilmembers Bartlett, Davila, Droste, Hahn, Maio, Wengraf and Mayor

Arreguin.

Absent: Councilmembers Harrison 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. 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 taken.

OPEN SESSION:

Public Reports of actions taken pursuant to Government Code section 54957.1.

No reportable action taken

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

Vote: Ayes - Maio, Davila, Bartlett, Hahn, Wengraf, Worthington, Droste, Arreguin;

Noes - None; Abstain - None; Absent - Harrison.

Adjourned at 4:55 p.m.

This is to certify that the foregoing is a true and correct record of the closed session meeting on April 24, 2018

Mark Numainville, City Clerk