

**MINUTES**  
**BERKELEY CITY COUNCIL SPECIAL MEETING**  
**MONDAY, JUNE 11, 2018**  
**4:00 P.M.**

**Cypress Room – 2180 Milvia Street, 1<sup>st</sup> Floor, 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:** 4:06 p.m.

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

**Absent:** Councilmember Bartlett

**Public Comment - Limited to items on this agenda only – 3 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 – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4):**

**Initiation of litigation – one case**

**Action:** No reportable action.

### **3. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6**

**Negotiators:** Dee Williams-Ridley, City Manager, Jovan Grogan, Deputy City Manager, Eddie Kreisberg, Chief Labor Negotiator, Dania Torres-Wong, Chief Labor Negotiator, LaTanya Bellow, Director of Human Resources, Margarita Zamora, Employee Relations Manager, David Brannigan, Fire Chief, Andrew Greenwood, Chief of Police; Rebecca Chen, Senior Human Resources Analyst.

**Employee Organizations:** Berkeley Fire Fighters Association Local 1227, Berkeley Police Association, Service Employees International Union, Local 1021 Maintenance and Clerical Chapters; and Berkeley Fire Fighters Association, Local 1227 I.A.F.F. / Berkeley Chief Fire Officers Association.

**Action:** No reportable action.

## **OPEN SESSION:**

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

No reportable action.

## **Adjournment**

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

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

Adjourned at 6:38 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of June 11, 2018.

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April Richardson, Assistant City Clerk