

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
FRIDAY, JULY 20, 2018
2:30 P.M.

Cypress Room – 2180 Milvia Street, 1st 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: 2:38 p.m.

Present: Davila, Hahn, Harrison, Wengraf, Arreguin

Absent: Bartlett, Droste, Maio, Worthington

Councilmember Maio present at 2:39 p.m.

Councilmember Worthington present at 3:10 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 – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)

Significant exposure to litigation – one case

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 (Hahn/Harrison) to adjourn the meeting.

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

Adjourned at 3:57 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of July 20, 2018.

April Richardson, Assistant City Clerk