

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

THURSDAY, JANUARY 31, 2019

4:30 P.M.

BUSD Board Room – 1231 Addison Street, Berkeley, CA

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 4:33 p.m.

Present: Droste, Harrison, Hahn, Kesarwani, Robinson, Wengraf

Absent: Bartlett, Davila, Arreguin

Mayor Arreguin present at 4:36 p.m.

Councilmember Davila present at 4:38 p.m.

Councilmember Bartlett present at 4:39 p.m.

Public Comment - Limited to items on this agenda only

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: M/S/C (Arreguin/Wengraf) to direct the City Manager to interpret SB 1421 to apply to existing records.

Vote: All Ayes.

OPEN SESSION:

The City Council took action to direct the City Manager to interpret SB 1421 to apply to existing records.

Adjournment

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

Vote: All Ayes

Adjourned at 5:57 p.m.

I hereby certify that the forgoing is a true and correct record of the Closed Session meeting of the Berkeley City Council held on January 31, 2019.

A handwritten signature in black ink, appearing to read "Mark Numainville", written over a horizontal line.

Mark Numainville, City Clerk