MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, MARCH 26, 2019
4:00 P.M.
School District Board Room – 1231 Addison Street, Berkeley, CA
JESSE ARREGUIN, MAYOR
Councilmembers:
DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVIDA
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: 4:03 p.m.
Present: Droste, Hahn, Harrison, Kesarwani, Robinson, Wengraf, Arreguin
Absent: Bartlett, Davila

Councilmember Davila present at 4:10 p.m.
Councilmember Bartlett present at 4:22 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 – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

Pending Litigation – two cases

a. Rudie v. City of Berkeley, ACSC No. RG 17 870389
   Action: M/S/C (Harrison/Hahn) to approve the settlement in the amount of $150,000 in the case of Rudie v. City of Berkeley.
   Vote: All Ayes.

b. Greenberg v. City of Berkeley, ACSC No. 17 858207
   Action: M/S/C (Wengraf/Hahn) to approve the settlement in the amount of $80,000 in the case of Greenberg v. City of Berkeley.
   Vote: Ayes – Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.
OPEN SESSION:

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

The City Council met in closed session and approved settlement of the two matters: Rudie v. City of Berkeley, ACSC No. RG 17 870389 for $150,000 and Greenberg v. City of Berkeley, et. Al., ACSC Action No. RG 17 858207 for $80,000.

Adjournment

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

Vote: All Ayes.

Adjourned at 4:35 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of March 26, 2019 as approved by the Berkeley City Council.

Mark Numairville, City Clerk