MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 29, 2019
4:00 P.M.
Redwood Room – 2180 Milvia Street, Berkeley, CA
JESSE ARREGUIN, MAYOR
Councilmembers:
DISTRICT 1 – RASHI KEARWANI
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: 4:04 p.m.

Present: Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste and Arreguin

Absent: Kesarwani

Councilmember Kesarwani present at 4:15 p.m.

Public Comment - Limited to items on this agenda only – 0 speakers.

CLOSED SESSION:
The City Council convened in closed session to meet concerning the following:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2):

   Threatened litigation – one case

   No action taken.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4):

   Initiation of litigation – one case

   Action: MIS/C (Arreguin/Wengraf) to authorize the City Attorney to initiate a lawsuit against the Regents of the University of California regarding the Upper Hearst Supplemental Environmental Impact Report (SEIR).

   Vote: Ayes – Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, Droste, and Arreguin; Noes – None; Abstain – None; Absent – Bartlett

   Councilmember Bartlett absent – 6:10 p.m. – 6:25 p.m.
OPEN SESSION:

The City Council authorized the City Attorney to initiate a lawsuit against the Regents of the University of California regarding the Upper Hearst Supplemental Environmental Impact Report (SEIR)

Adjournment

Action: M/S/C (Wengraf/Harrison) to adjourn the meeting.
Vote: Ayes – Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, and Arreguin; Noes – None; Abstain – None; Absent – Bartlett

Adjourned at 6:25 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of April 29, 2019, as approved by the Berkeley City Council.

[Signature]

Deon Sailes, Assistant City Clerk