

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, MAY 28, 2019
5:00 P.M.

School District Board Room – 1231 Addison Street, Berkeley, CA
Teleconference Location: 712 Moreno Avenue, Los Angeles, CA 90049

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: 5:06 p.m.

Present: Bartlett, Davila, Droste, Hahn, Harrison, Kesarwani, Robinson, Arreguin

Absent: Wengraf

Councilmember Wengraf present at 5:15 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):

- a. Robertson v. City of Berkeley, Alameda County Superior Court Case No. RG 17851346

Action: M/S/C (Wengraf/Hahn) to approve the settlement of Robertson v. City of Berkeley, Alameda County Superior Court Case No. RG 17851346 for \$150,000.

Vote: All Ayes.

- b. Jonathan and Sally Francis v. City of Berkeley, Alameda County Superior Court Case No. RG 17880940

Action: M/S/C (Wengraf/Harrison) to approve the settlement of Jonathan and Sally Francis v. City of Berkeley, Alameda County Superior Court Case No. RG 17880940. The City Council approved the settlement of \$350,000 contingent on the City Manager and the plaintiffs reaching an agreement on the final language in the document to be recorded with the County Recorder regarding the 2018 landslide repairs.

Vote: All Ayes.

OPEN SESSION:

The City Council met in closed session and approved the following settlements:

1. Robertson v. City of Berkeley, Alameda County Superior Court Case No. RG 17851346 in the amount of \$150,000.
2. Jonathan and Sally Francis v. City of Berkeley, Alameda County Superior Court Case No. RG 17880940. The City Council approved the settlement of \$350,000 contingent on the City Manager and the plaintiffs reaching an agreement on the final language in the document to be recorded with the County Recorder regarding the 2018 landslide repairs.

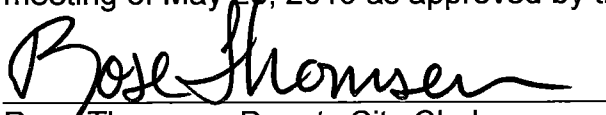
Adjournment

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

Vote: All Ayes.

Adjourned at 6:01 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of May 28, 2019 as approved by the Berkeley City Council.



Rose Thomsen, Deputy City Clerk