

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, JUNE 25, 2019
4:30 P.M.

School District 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: Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, Arreguin

Absent: Bartlett, Droste

Councilmember Bartlett present at 4:46 p.m.

Councilmember Droste present at 5:37 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 – PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(a) and 54956.9(d)(1)

- a. *Berkeleyside v. City of Berkeley*, Alameda Superior Court Case No. RG19004749

Action: M/S/C (Arreguin/Hahn) to authorized the settlement of the matter of *Berkeleyside et al. v. City of Berkeley*, Alameda Superior Court Case No. RG 19004749, for \$19,287.50.

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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property address: 200 Marina Blvd., Berkeley, CA 94710
Agency Negotiators: Dee Williams-Ridley, City Manager; Paul Buddenhagen, Deputy City Manager; Scott Ferris, Director, Parks Recreation and Waterfront; Christina Erickson, Deputy Director, Parks, Recreation, and Waterfront
Negotiating parties: City of Berkeley and 200 Marina Boulevard, Berkeley, LLC
Property owner: City of Berkeley
Under negotiation: Price and terms

Action: No reportable action.

OPEN SESSION:

The City Council met in closed session and authorized the settlement of the matter of Berkeleyside et al. v. City of Berkeley, Alameda Superior Court Case No. RG 19004749, for \$19,287.50.

Adjournment

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

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

I hereby certify that the forgoing is a true and correct record of the special closed meeting of June 25, 2019 as approved by the Berkeley City Council.



Mark Numainville, City Clerk