MINUTES
BERKELEY CITY COUNCIL
SPECIAL MEETING

TUESDAY, JULY 23, 2019
5:00 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: 5:10 p.m.

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

Absent: Bartlett

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)

   Blake v. City of Berkeley- Alameda County Superior Court Case No. RG17870367

   Action: Staff present included Dee William-Ridley, Farimah Brown, Paul Buddenhagen, and David White. The City Attorney briefly summarized the facts of the incident and the settlement terms. M/S/C (Wengraf/Hahn) to authorize the City Attorney to settle Blake v. City of Berkeley- (Alameda County Superior Court Case No. RG17870367) for $18,000.
   Vote: Ayes – Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett.

2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO
   GOVERNMENT CODE SECTIONS 54956.9(a) AND 54956.9(d)(1)

   City of Berkeley v. Regents of the University of California, Alameda Superior Court Case No. RG19023058

   Action: No action taken.
OPEN SESSION:

The City Council met in closed session and authorized the City Attorney to settle Blake v. City of Berkeley - (Alameda County Superior Court Case No. RG17870367) for $18,000.

Adjournment

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

Adjourned at 5:17 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of July 23, 2019 as approved by the Berkeley City Council.

Mark Numainville, City Clerk