

**MINUTES  
BERKELEY CITY COUNCIL  
SPECIAL MEETING MINUTES**

**TUESDAY, SEPTEMBER 10, 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:** 5:07 p.m.

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

**Absent:** Kesarwani

Councilmember Kesarwani present at 5:10 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)**

Patrick D. Regan v. City of Berkeley, U.S.D.C. N.D. Cal. Case No. 19-cv-00611-JD

**Action:** M/S/C (Hahn/Robinson) to authorize the City Attorney to settle Regan v. City of Berkeley (US District Court No. 3:19-C-00611 JD) for \$35,000.

**Vote:** All Ayes.

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

Jose Ribeiro v. City of Berkeley, Alameda County Superior Court case No. RG189282246

**Action:** M/S/C (Bartlett/Robinson) to authorize the City Attorney to settle Ribeiro v. City of Berkeley (Alameda County Superior Court Case No. RG RG18 928246) for \$70,000.

**Vote:** All Ayes.

## OPEN SESSION:

The City Council met in closed session and authorized the City Attorney to settle Regan v. City of Berkeley (US District Court No. 3:19-C-00611 JD) for \$35,000, and Ribeiro v. City of Berkeley (Alameda County Superior Court Case No. RG RG18 928246) for \$70,000.

## Adjournment

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

**Vote:** All Ayes.

Adjourned at 5:34 p.m.

I hereby certify that the foregoing is a true and correct record of the special closed meeting of September 10, 2019 as approved by the Berkeley City Council.

  
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Mark Numainville, City Clerk