MINUTES
BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 24, 2019
5:30 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: 5:48 p.m.

Present: Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf

Absent: Robinson, Droste, Arreguin

Councilmember Droste present at 5:52 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)

   Claim by David Dhaliwal, Austine Warren, and Gary Fong No. 0109BC2019-0001

   Action: M/S/C (Hahn;Harrison) On Claim No. 0109BC2019-000 by Dhaliwal, Warren,
   and Fong, Council authorized the City Manager to accept a drainage easement on
   private property in exchange for rebuilding a drainpipe with existing Engineering Division
   funds on the property that runs from the City's roadway to a creek.
   Vote: Ayes – Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf; Noes – None;
   Abstain – None; Absent – Robinson, Arreguin.

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

   Taeehee Park v. City of Berkeley, Alameda County Superior Court No. RG 17 852489

   Action: M/S/C (Bartlett;Hahn) to authorize the City Attorney to settle Park v. City of
   Berkeley (RG 17 852489) for $110,000.
   Vote: Ayes – Kesarwani, Bartlett, Harrison, Hahn, Wengraf, Droste; Noes – None;
   Abstain – Davila; Absent – Robinson, Arreguin.
OPEN SESSION:

The City Council met in closed session and authorized the City Attorney to settle Park v. City of Berkeley (RG 17 852489) for $110,000.

On Claim No. 0109BC2019-000 by Dhaliwal, Warren, and Fong, Council authorized the City Manager to accept a drainage easement on private property in exchange for rebuilding a drainpipe with existing Engineering Division funds on the property that runs from the City's roadway to a creek.

Adjournment

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

Adjourned at 6:02 p.m.

I hereby certify that the foregoing is a true and correct record of the special closed meeting of September 24, 2019 as approved by the Berkeley City Council.

Mark Numainville, City Clerk