

**MINUTES
BERKELEY CITY COUNCIL
SPECIAL MEETING**

TUESDAY, OCTOBER 29, 2019

5:00 P.M.

School District Board Room – 1231 Addison Street, Berkeley, CA 94702

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: 5:03 p.m.

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

Absent: Kesarwani, Bartlett

Councilmember Kesarwani present at 5:07 p.m.

Councilmember Bartlett 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)**

Grievance Regarding Emergency Call Back for IT employees

Service Employees International Union Local 1021 Community Services & Part-time Recreation Leaders Association

(CSMCS Case No. ARB-18-0314)

Action: M/S/C (Hahn/Wengraf) to provide direction to staff to settle a pending grievance regarding IT emergency callbacks -- (CSMCS Case No. ARB-18-0314). Staff will bring back a side letter to effectuate the settlement in open session.

Vote: All Ayes.

OPEN SESSION:

The City Council met in closed session and provided direction to staff to settle a pending grievance regarding IT emergency callbacks -- (CSMCS Case No. ARB-18-0314). Staff will bring back a side letter to effectuate the settlement in open session.

Adjournment

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

Vote: All Ayes.

Adjourned at 5:33 p.m.

I hereby certify that the foregoing is a true and correct record of the closed session meeting of the City Council held on October 29, 2019.



Mark Numainville
City Clerk