

**ANNOTATED AGENDA  
BERKELEY CITY COUNCIL  
SPECIAL MEETING MINUTES**

**TUESDAY, NOVEMBER 19, 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:** 5:03 p.m.

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

**Absent:** Kesarwani, Davila

Councilmember Davila present at 5:05 p.m.

Councilmember Kesarwani present at 5:07 p.m.

**Public Comment - Limited to items on this agenda only – 2 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. *1444 Fifth Street LLC v. City of Berkeley*, Alameda County Superior Court Case No. 19032434

**Action:** No reportable action taken.

**OPEN SESSION:**

No reportable action taken.

**Adjournment**

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

**Vote:** All Ayes.

Adjourned at 6:31 p.m.

I hereby certify that the foregoing is a true and correct record of the City Council Closed Session meeting held on November 19, 2019.

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Mark Numainville  
City Clerk

## **Communications**

- None

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

- None

## **Supplemental Communications and Reports 3**

**Item #1: Conference With Legal Counsel – Pending Litigation Pursuant To Government Code Sections 54956.9(a) and 54956.9(d)(1)**

1. Greenfire Law, PC