

**SPECIAL MEETING MINUTES
BERKELEY CITY COUNCIL**

TUESDAY, FEBRUARY 11, 2020

4:00 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: 4:02 p.m.

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

Absent: Kesarwani, Davila

Councilmember Kesarwani present at 4:07 p.m.

Councilmember Davila present at 4:08 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)

a. *Clay v. City of Berkeley*, Alameda County Superior Court Case No. 18897070

Action: M/S/C (Wengraf/Hahn) to authorize the City Attorney to settle *Clay v. City of Berkeley*, Superior Court of California County of Alameda, Case No. RG-18-897070 for \$75,000.

Vote: Ayes – Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin;
Noes – None; Abstain – None; Absent – Droste.

Councilmember Droste absent 4:05 p.m. – 4:26 p.m.

b. *1444 Fifth Street LLC v. City of Berkeley*, Alameda County Superior Court Case No. 19032434

Action: No reportable action.

OPEN SESSION:

The City Council met in closed session and authorized the City Attorney to settle Clay v. City of Berkeley, Superior Court of California County of Alameda, Case No. RG-18-897070 for \$75,000.

Adjournment

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

Vote: All Ayes.

Adjourned at 5:47 p.m.

I hereby certify that the foregoing is a true and correct record of the special closed session meeting held on February 11, 2020.


Mark Numainville, City Clerk