

**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES**

TUESDAY, MARCH 10, 2020

3:30 P.M.

**School District Board Room – 1231 Addison Street, Berkeley, CA 94702
Teleconference Location – 1130 Shattuck Avenue, Berkeley, CA 94707
Teleconference Location – 1404 Le Roy Avenue, Berkeley, CA 94708
Teleconference Location – 2911 Lorina Street, Berkeley, CA 94705**

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: 3:36 p.m.

Present: Kesarwani, Hahn, Robinson, Droste, Arreguin

Absent: Davila, Bartlett, Harrison, Wengraf

Councilmember Davila present at 3:40 p.m.

Councilmember Bartlett present at 3:44 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 SECTION 54956.9(d)(1):

a. Hooker, Earl v. City of Berkeley, WCAB Case #: ADJ10642675; ADJ9311479

Action: M/S/C (Droste/Robinson) to approve a stipulated settlement up to 59% (\$99,245.50) or else by compromise up to \$165,000.00, as to a workers' compensation matter entitled: Hooker, Earl v. City of Berkeley, WCAB Case #: ADJ10642675; ADJ9311479.

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

b. Landsberg, Jennifer v. City of Berkeley, WCAB Case #: ADJ1157084; ADJ11156949; ADJ11159005

Action: M/S/C (Robinson/Droste) to approve a stipulated settlement up to 63% PD (\$108,822.50), as to a workers' compensation matter entitled: Landsberg, Jennifer v. City of Berkeley, WCAB Case #: ADJ1157084; ADJ11156949; ADJ11159005.

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

2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Paul Buddenhagen, Deputy City Manager, David White, Deputy City Manager, LaTanya Bellow, Director of Human Resources.

Employee Organizations: Berkeley Police Association, Berkeley Chief Fire Officers Association, Local 1227, Berkeley Fire Fighters Association, Local 1227, Berkeley IBEW Local 1245, Public Employees Union, Local 1, SEIU Local 1021 CSU & PTRLA, SEIU Local 1021 M&C, Unrepresented Employees

Action: No reportable action taken.

OPEN SESSION:

City Council met in closed session Pursuant to Government Code Section 54956.9(d)(2) and provided direction to approve a stipulated settlement up to 59% (\$99,245.50) or else by compromise up to \$165,000.00, as to a workers' compensation matter entitled: Hooker, Earl v. City of Berkeley, WCAB Case #: ADJ10642675; ADJ9311479.

City Council met in closed session Pursuant to Government Code Section 54956.9(d)(2) and provided direction to approve a stipulated settlement up to 63% PD (\$108,822.50), as to a workers' compensation matter entitled: Landsberg, Jennifer v. City of Berkeley, WCAB Case #: ADJ1157084; ADJ11156949; ADJ11159005.

Adjournment

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

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

Councilmember Davila absent 5:40 p.m. – 5:44 p.m.

Adjourned at 5:44 p.m.

This is to certify that the foregoing is a true and correct record of the special closed meeting of March 10, 2020 as approved by the Berkeley City Council.


Mark NumalInville, City Clerk