

**MINUTES**  
**BERKELEY CITY COUNCIL SPECIAL MEETING**  
**TUESDAY, APRIL 14, 2020**  
**4:00 P.M.**

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

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

*Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this closed session meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.*

*Live audio is available on KPFB Radio 89.3. Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at <http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx>.*

*To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://zoom.us/j/285003858>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.*

*To join by phone: Dial 1-669-900-9128 and enter Meeting ID: 285 003 858. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair.*

*To submit an e-mail comment during the meeting to be read aloud during public comment, email [clerk@cityofberkeley.info](mailto:clerk@cityofberkeley.info) with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply. Written comments will be entered into the public record.*

*Please be mindful that the teleconference will be recorded as any Council meeting is recorded, and all other rules of procedure and decorum will apply for Council meetings conducted by teleconference or videoconference.*

## **Preliminary Matters**

**Roll Call:** 4:04 p.m.

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

**Absent:** Kesarwani, Bartlett.

Councilmember Bartlett present at 4:15 p.m.

Councilmember Kesarwani present at 4:35 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. *McClintock v. 2398 Parker Street, LLC, Andrew Partos, and City of Berkeley, Alameda County Superior Court Action No. RG18906807*

**Action:** M/S/C (Harrison/Robinson) to approve the proposed settlement in the lawsuit of Anne McClintock v. City of Berkeley, et al., Alameda County Superior Court No. RG 18 906807 for \$20,000.

**Vote:** All Ayes.

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

Property address:	830 University Avenue, Berkeley, CA
Agency Negotiators:	Dee Williams-Ridley, City Manager; Paul Buddenhagen, Deputy City Manager; Lisa Warhuus, Director of Health, Housing, & Community Services
Negotiating parties:	City of Berkeley, Bay Area Community Services, and Berkeley Free Clinic
Property owner:	City of Berkeley
Under negotiation:	Price and terms

**Action:** No reportable action taken.

**OPEN SESSION:**

The Council met in closed session and approved the proposed settlement in the lawsuit of Anne McClintock v. City of Berkeley, et al., Alameda County Superior Court No. RG 18 906807 for \$20,000.

**Adjournment**

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

**Vote:** All Ayes.

Adjourned at 4:58 p.m.

I hereby certify that the forgoing is a true and correct record of the special closed meeting of April 14, 2020 as approved by the Berkeley City Council.

  
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Mark Numainville  
City Clerk