

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, JANUARY 31, 2012
5:00 P.M.

Council Chambers - 2134 Martin Luther King, Jr. Way

Preliminary Matters

Roll Call: 5:02 p.m.

Present: Councilmembers Capitelli, Moore, Wengraf, Wozniak and Mayor Bates.

Absent: Councilmembers Anderson, Arreguin, Maio, and Worthington.

Councilmember Maio present at 5:04 p.m. Councilmember Anderson present at 5:07 p.m. Councilmember Arreguin present at 5:15 p.m. Councilmember Worthington present at 5:45 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 – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):

Timothy Gardner v. City of Berkeley, et al (U.S.D.C. C10-03410 EMC)

Action: M/S/C (Worthington/Wozniak) to accept the terms of the settlement agreement.

Vote: Ayes – Maio, Moore, Anderson, Arreguin, Capitelli, Wengraf, Worthington, Wozniak, Bates; Noes – None.

2. CONFERENCE WITH LABOR NEGOTIATOR; GOVERNMENT CODE SECTION 54957.6:

Negotiators: Christine Daniel, Interim City Manager, David W. Hodgkins, Director of Human Resources, Teresa Berkeley-Simmons, Budget Manager, Michael Meehan, Chief of Police, Mark Zembsch, Deputy City Attorney, Margaret Edwards, Associate Human Resources Analyst

Employee Organizations: Berkeley Police Association

Action: No reportable action taken.

OPEN SESSION:

Public Reports of actions taken pursuant to Government Code section 54957.1.

Adjournment: 6:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of January 31, 2012.

Mark Numainville, CMC, Acting City Clerk