

**MINUTES**  
**BERKELEY CITY COUNCIL SPECIAL MEETING**  
**TUESDAY, FEBRUARY 7, 2012**  
**5:30 P.M.**

**2180 Milvia Street, 1st Floor, Cypress Room**

**Preliminary Matters**

**Roll Call:** 5:31 p.m.

**Present:** Councilmembers Arreguin, Capitelli, Maio, Moore, Wengraf, Worthington, Wozniak and Mayor Bates.

**Absent:** Councilmembers Anderson.

Councilmember Anderson present at 5:36 p.m. Councilmember Worthington absent at 6:42 p.m.

**Public Comment** – 0 speakers.

**CLOSED SESSION:**

The City Council will convene in closed session to meet concerning the following:

**1. 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 – 7:04 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of February 7, 2012.

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Mark Numainville, CMC, Acting City Clerk