

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, MARCH 12, 2012
5:30 P.M.

2180 Milvia Street, 1st Floor, Cypress Room

Preliminary Matters

Roll Call: 5:30 p.m.

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

Absent: Councilmembers Anderson, Arreguin, Worthington and Wozniak.

Councilmember Worthington present at 5:32 p.m. Councilmember Wozniak present at 5:32 p.m. Councilmember Arreguin present at 5:48 p.m. Councilmember Anderson present at 5:36 p.m.

Public Comment – 6 speakers.

CLOSED SESSION:

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

1. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957:

Title of position to be filled: Director of Planning

Action: No reportable action taken.

Councilmember Wengraf absent at 6:40 p.m.

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, Margarita Zamora, Senior Human Resources Analyst, Michael Meehan, Chief of Police, Mark Zembsch, Deputy City Attorney, Margaret Edwards, Associate Human Resources Analyst.

Employee Organizations: IBEW Local 1245; Public Employees Union, Local One; and SEIU Local 1021, Community Services and Part-Time Recreation Leaders Association, Unrepresented Employees, Berkeley Police Association.

Action: No reportable action taken.

OPEN SESSION:

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

Adjourned at 7:28 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of March 12, 2012.

Mark Numainville, CMC, Acting City Clerk