

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, JUNE 11, 2012
5:30 P.M.

2180 Milvia Street, 1st Floor, Cypress Room

Preliminary Matters

Roll Call: 5:30 p.m.

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

Absent: Councilmember Wengraf.

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 –EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1):

Exposure to litigation – one case

- a. The City Council will discuss with its attorneys a landslide on private property at 1066 Grizzly Peak Boulevard and 1061 Miller Avenue, which the property owners may assert was caused by public improvements in the roadway, and have requested the City to repair.

Action: No reportable action taken.

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

Negotiators: Christine Daniel, 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, Sarah Reynoso, Assistant City Attorney, Mark Zemsch, Deputy City Attorney, Debra Pryor, Fire Chief, Gil Dong, Deputy Fire Chief, Margaret Edwards, Associate Human Resources Analyst.

Employee Organizations: IBEW Local 1245; SEIU Local 1021, Community Services and Part-Time Recreation Leaders Association, Berkeley Police Association, Berkeley Fire Fighters Association.

Action: No reportable action taken.

Councilmember Worthington absent at 6:16 p.m.

OPEN SESSION:

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

Adjourned at 6:40 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of June 11, 2012.

Mark Numainville, CMC, Acting City Clerk