

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, JUNE 26, 2012
6:30 P.M.
Council Chambers – 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call: 6:32 p.m.

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

Absent: Councilmembers Worthington and Wozniak.

Councilmember Worthington present at 6:37 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. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957:

Title of position to be filled: Director of Health, Housing and Community Services

Action: No reportable action taken.

OPEN SESSION:

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

Adjourned at 6:45 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 26, 2012.

Mark Numainville, CMC, Acting City Clerk