

**MINUTES
BERKELEY CITY COUNCIL
SPECIAL MEETING
TUESDAY, JUNE 4, 2013**

5:30 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way

TOM BATES, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – JESSE ARREGUIN

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – GORDON WOZNIAK

Preliminary Matters

Roll Call: 5:30 p.m.

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

Absent: Councilmember Anderson.

Councilmember Anderson present at 5:43 p.m.

Public Comment - Limited to items on this agenda only – 1 speaker.

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(d)(1):

Pending litigation – two cases

- a. City of Berkeley v. Kenneth Sarachan and Laurie Brown, and related cross-action (Alameda County Superior Court Case No. RG RG12 614265)

Action: Item held over to June 10, 2013 Closed Session meeting.

- b. Successor Agency to the Redevelopment Agency of the City of Berkeley , City of Berkeley and Christine Daniel v. Ana J. Matosantos and Patrick J. O'Connell (Sacramento County Superior Court Case No. 34-2013-80001505)

Action: No reportable action taken.

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

- a. Title of position to be filled: Fire Chief

Action: No reportable action taken.

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

- a. Title of position to be filled: Director of Parks, Recreation and Waterfront

Action: No reportable action taken.

OPEN SESSION:

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

Adjournment

Adjourned at 6:27 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 4, 2013.

Mark Numainville, CMC, City Clerk

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Item 1: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

- a. City of Berkeley v. Kenneth Sarachan and Laurie Brown, and related cross-action (Alameda County Superior Court Case No. RG RG12 614265)

1. Craig Becker