

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
THURSDAY, APRIL 3, 2014
5:30 P.M.

2180 Milvia Street, 1st Floor – Cypress Room
Teleconference Location - 7699 Franz Valley Road, Calistoga, CA 94515

Preliminary Matters

Roll Call: 5:33 p.m.

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

Absent: Councilmembers Anderson and Maio.

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 LABOR NEGOTIATOR; GOVERNMENT CODE SECTION 54957.6:
Negotiators: Christine Daniel, City Manager, Margarita Zamora, Acting Employee Relations Manager, Sarah Reynoso, Assistant City Attorney, Gil Dong, Fire Chief, Eddie Kreisberg, Labor Negotiator, Teresa Berkeley-Simmons, Budget Manager, Michael Meehan, Chief of Police, Margaret Edwards, Associate Human Resources Analyst, William Rogers, Deputy City Manager, Jane Micallef, Director of Health, Housing and Community Services.

Employee Organizations: Berkeley Fire Fighters Association, Berkeley Police Association, Public Employees Union Local 1.

Action: No reportable action taken.

OPEN SESSION:

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

Adjournment

Action: M/S/C (Arreguin/Moore) to adjourn the meeting.

Vote: Ayes – Moore, Arreguin, Capitelli, Wengraf, Worthington, Wozniak, and Mayor Bates; Noes – None; Abstain – None; Absent – Maio and Anderson

Adjourned at 6:10 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of April 3, 2014.

Rose Thomsen, CMC, Deputy City Clerk