

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, MAY 6, 2014
6:30 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: 6:30 p.m.

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

Absent: Councilmembers Anderson, Arreguin, Capitelli and Maio.

Councilmember Capitelli present at 6:33 p.m. Councilmember Maio present at 6:40 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

Pending litigation – one case

- a. Sipple, et al. v. City of Hayward, et al.
(California Court of Appeal Case No. B242893)
(Los Angeles County Superior Court , Case No. BC462270)

Action: M/S/C (Wozniak/Capitelli) to authorize the City Attorney to file a petition for review with the California Supreme Court in the case of Sipple v. City of Hayward, et. al.

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

OPEN SESSION:

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

Adjournment

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

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

Adjourned at 6:43 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of May 6, 2014.

Mark Numainville, CMC, City Clerk