

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
THURSDAY, JUNE 9, 2014
5:30 P.M.

2180 Milvia Street, 1st Floor – Cypress Room

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: 5:32 p.m.

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

Absent: None.

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 – two cases

- a. *United States of America v. Real Property and Improvements Located at 2366 San Pablo Avenue, Berkeley, California* (U.S.D.C. N.D. CA Case No. 13-Cv-02027-JST)
Action: No reportable action taken.
- b. *City of Berkeley v. Berkeley Montessori School, Inc., dba The Berkeley School; Berkeley Montessori School, Inc., dba The Berkeley School, v. City of Berkeley* (Alameda County Superior Court Case No. RG12633807)
Action: No reportable action taken.

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

Negotiators: Christine Daniel, City Manager, Eddie Kreisberg, Chief Labor Negotiator, Michael Meehan, Chief of Police, David Abel, Acting Director of Human Resources, Margarita Zamora, Acting Employee Relations Manager, Rebecca Chen, Associate Human Resource Analyst.

Employee Organizations: Berkeley Police Association.

Action: No action taken.

OPEN SESSION:

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

Adjournment

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

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

Councilmember Worthington absent 5:53 p.m. – 6:25 p.m.

Adjourned at 6:25 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 9, 2014.

Mark Numainville, CMC, City Clerk