

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, MARCH 17, 2015
5:00 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 – LORI DROSTE

Preliminary Matters

Roll Call: 5:00 p.m.

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

Absent: Councilmembers Anderson, Moore and Worthington.

Councilmember Worthington present at 5:26 p.m. Councilmember Anderson present at 5:29 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 LABOR NEGOTIATOR; GOVERNMENT CODE SECTION 54957.6:

Negotiators: Christine Daniel, City Manager, Teresa Berkeley-Simmons, Budget Manager, Margarita Zamora, Acting Employee Relations Manager, Sarah Reynoso, Assistant City Attorney, Mark Zembsch, Deputy City Attorney, Gil Dong, Fire Chief, Eddie Kreisberg, Labor Negotiator, Margaret Edwards, Acting Senior Human Resources Analyst, Jane Micallef, Director of Health, Housing and Community Services.

Employee Organizations: SEIU Local 1021, Maintenance and Clerical Chapter, SEIU Local 1021, Community Services and Part-Time Recreation Leaders Association, Berkeley Fire Fighters Association, Public Employees Union, Local One, IBEW Local 1245, Unrepresented Employees Units Z-1, Z-2, and Z-3.

Action: No reportable action taken.

OPEN SESSION:

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

Adjournment

Action: M/S/C (Worthington/Wengraf) to adjourn the meeting.

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

Adjourned at 5:29 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of March 17, 2015.

Mark Numainville, City Clerk