

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, DECEMBER 15, 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 – LORI DROSTE

Preliminary Matters

Roll Call: 5:30 p.m.

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

Absent: Councilmembers Anderson, Moore, Wengraf and Worthington.

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. City of Berkeley, et al v. United States Postal Service, et al. (USDC, Northern District of California Case No. C14-04916 WHA)

Action: No action taken.

OPEN SESSION:

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

Adjournment

Action: M/S/C (Maio/Bates) to adjourn the meeting.

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

Adjourned at 6:06 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of December 15, 2014.

Mark Numainville, City Clerk