

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 22, 2013
5:00 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: 5:01 p.m.

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

Absent: Councilmembers Anderson, Worthington and Wozniak.

Councilmember Worthington present at 5:12 p.m. Councilmember Wozniak present at 5:14 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. City of Berkeley v. Kenneth Sarachan and Laurie Brown, and related cross-action (Alameda County Superior Court Case No. RG RG12 614265)

Action: City Attorney Zach Cowan presented the details of a proposed settlement in the above named case. M/S/C (Worthington/Wengraf) to approve the settlement terms.

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

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c):

- a. One case.

Action: No reportable action taken.

OPEN SESSION:

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

Adjournment

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

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

Adjourned at 5:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of October 22, 2013.

Mark Numainville, CMC, City Clerk