

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
THURSDAY, JANUARY 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: 5:33 p.m.

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

Absent: Councilmembers Moore and Worthington.

Public Comment – 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, Margarita Zamora, Acting Employee Relations Manager, Sarah Reynoso, Assistant City Attorney, Gil Dong, Fire Chief, Eddie Kreisberg, Labor Negotiator.

Employee Organizations: Berkeley Fire Fighters Association.

Action: No reportable action.

OPEN SESSION:

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

Adjournment

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

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

Meeting adjourned at 6:50 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of January 9, 2014.

Mark Numainville, CMC, City Clerk