

MINUTES
BERKELEY CITY COUNCIL SPECIAL CLOSED MEETING
MONDAY, DECEMBER 5, 2005

Preliminary Matters

Roll Call: 4:06 p.m.

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

Absent: Councilmember Olds.

Public Comment: No speakers.

Closed Session

1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Unions: Berkeley Fire Fighters Association Local 1227 I.A.F.F.

City Negotiators: Philip Kamlarz, City Manager
Lisa Caronna, Deputy City Manager
Tracy Vesely, Budget Manager
Debra Pryor, Fire Chief
David Orth, Deputy Fire Chief
David Hodgkins, Director of Human Resources
Margarita Zamora, Senior Human Resources Analyst
Robert Kraus, Senior Human Resources Analyst

Action: Discussion held.

Adjournment

Adjourned at 5:01 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 5, 2005 as approved by the Berkeley City Council.

Sara T. Cox, City Clerk