



Office of the City Manager

CONSENT CALENDAR

October 25, 2005

To: Honorable Mayor and
Members of the City Council

From: *PK* Phil Kamlarz, City Manager

Submitted by: Sara T. Cox, City Clerk

Subject: Approval of Council Minutes

RECOMMENDATION

Approve the minutes for the Council meeting of September 19, 2005 (closed).

CONTACT PERSON

Sara T. Cox, City Clerk, City Clerk Department, 981-6900

Attachments:

1: September 19, 2005 Closed City Council Minutes

MINUTES
BERKELEY CITY COUNCIL SPECIAL CLOSED MEETING
MONDAY, SEPTEMBER 19, 2005

Preliminary Matters

Roll Call: 4:01 p.m.

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

Absent: Councilmember Olds.

Public Comment: No speakers.

Closed Session

1.PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957:

Title of position to be filled: Director of Human Resources.

Report from Closed Session: The Council recessed from Closed Session to make the following report. Moved, seconded, carried (Maio/Worthington; Absent – Olds) to adopt Resolution No. 63,056–N.S. appointing David W. Hodgkins as Director of Human Resources.

2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):

Bowman, et al. v. City of Berkeley

(Alameda County Case No. 2002 057279A)

(Court of Appeal Case No. A105000)

Action: Moved, seconded, carried (Spring/Capitelli; Absent – Olds) to adopt Resolution No. 63,057–N.S. authorizing settlement of attorneys' fees claim.

Adjournment

Adjourned at 4:45 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of September 19, 2005 as approved by the Berkeley City Council.

Sara T. Cox, City Clerk