

REVISED AGENDA

JOINT BERKELEY CITY COUNCIL AND BOARD OF LIBRARY TRUSTEES SPECIAL MEETING

WEDNESDAY, JUNE 7, 2006

5:00 P.M.

6th Floor Conference Room, 2180 Milvia Street
Teleconference Location – 1636 Channing Way, Berkeley, CA

The City Council may take action related to any subject listed on the Agenda.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either the Council Chambers or at the teleconference location. Questions regarding this matter may be addressed to Sara T. Cox, City Clerk, 981-6900.

Preliminary Matters

Roll Call

Public Comment: *(A total of 20 minutes is scheduled. Each speaker is limited to a maximum of 2 minutes).*

Closed Session

The City Council and Board of Library Trustees will recess to closed session to discuss the following matter listed below:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b)(3)(E) of Government Code Section 54956.9:

The City Council and Board of Library Trustees will meet in closed session to discuss with its attorneys the threatened litigation by attorney Jonathan Siegel on behalf of Jackie Griffin.

2. Report out in Open Session of any final settlement approved in closed Session

Adjournment