

MINUTES
JOINT BERKELEY CITY COUNCIL & BOARD OF LIBRARY TRUSTEES
SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 10, 2007

6th Floor Conference Room, 2180 Milvia Street
Teleconference Locations: 1636 Channing Way, Berkeley, CA

Preliminary Matters

Roll Call: 5:03 p.m.

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

Absent: Councilmembers Moore and Anderson.

Public Comment – Limited to items on this agenda only – 0

Closed Session:

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -
GOVERNMENT CODE SECTION 54956.9(a):**

Rollie French v. Arntz Builders, City of Berkeley, et al.

(Alameda County Superior Court No.2002-043461, consolidated with:

Helix Electric v. Arntz Builders, et al. (Alameda County Superior Court No. 2002-061480);

Thyssenkrupp Elevator Corp. v. Arntz Builders, et al. (Alameda County Superior Court No.2002-071479);

F.W. Spencer & Son, Inc. v. Arntz Builders, et al. (Alameda County Superior Court No. RG03082302);

Bay Systems Integrators, Inc. v. Helix Electric, Inc., et al. (Alameda County Superior Court No. RG03089440); and

Arntz Builders, Inc. v. City of Berkeley, et al. (Alameda County Superior Court No. RG 03095394).)

No reportable action taken.

Adjournment – 5:47 p.m.