

MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING

MONDAY, DECEMBER 17 2007

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

Preliminary Matters

Roll Call: 5:00 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 – 9

Closed Sessions:

The City Council convened in closed session concerning the following:

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C):**

Initiation of litigation—two cases:

- a. The Berkeley City Council will consider whether to sue in *quo warranto* to have Chris Kavannaugh removed from the City of Berkeley Rent stabilization Board
- b. The Berkeley City Council will consider whether to initiate litigation against Art Maxwell with respect to his ongoing interactions with users of the Becky Temko Tot Lot

Action: No reportable action.

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

City of Berkeley v. University of California et.al.
Alameda County Superior Court No. RG. 06302934

Action: No reportable action.

Adjournment – 6:00 p.m.