

ANNOTATED AGENDA
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 23 2007

Council Chambers – 2134 Martin Luther King Jr. Way
Teleconference Locations: 1636 Channing Way, Berkeley, CA

TOM BATES, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – DONA SPRING

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – BETTY OLDS
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – GORDON WOZNIAK

Roll Call: 5:05 p.m. Absent at roll call – Councilmembers Anderson, Worthington, Spring and Mayor Bates. Councilmember Maio assumed Chair. Councilmember Worthington present at 5:08 p.m. and assumed Chair. Councilmember Anderson present at 5:10 p.m. Mayor Bates present at 5:12 p.m. and assumed Chair. Councilmember Spring present at 5:15 p.m.

Public Comment – Limited to items on this agenda only – 4

Closed Sessions:

The City Council convened in closed session in the board meeting room to meet with its attorneys concerning the following:

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

Unions: Berkeley Police Association

City Negotiators: Philip Kamlarz, City Manager; Lisa Caronna, Deputy City Manager; Tracy Vesely, Budget Manager; Doug Hambleton, Police Chief; David Hodgkins, Director of Human Resources; Margarita Zamora, Senior Human Resources Analyst

Action: No action taken

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

GTE Mobilnet of California, L.P., dba Verizon Wireless v. City of Berkeley (U.S. District Court Case No. C 07 4034)

6:33 P.M. Councilmember Worthington present at 6:44 p.m.

Action: Continued to the conclusion of public hearings at the regular meeting this date and subsequently continued to Thursday, October 25, 2007 at 5:00 p.m.

Worksession

3. Worksession: Pandemic Flu Update

Action: Discussion and direction

Contact: Dr. Linda Rudolf, Health and Human Services, 981-5100

Action: No action taken.

Recess: 7:07 – 11:14 p.m.

Councilmembers Worthington and Olds absent at 11:14 and present at 11:20 p.m.

**Adjournment – 11:29 p.m. – to Thursday, October 25, 2007 at 5:00 p.m.
at 2180 Milvia Sreet**

Communications

None.

Supplemental Communications and Reports

Item 3: Worksession: Pandemic Flu Update

- Presentation, submitted by Health & Human Services Department