

## DRAFT AGENDA

### BERKELEY CITY COUNCIL SPECIAL CLOSED MEETING

TUESDAY, NOVEMBER 9, 2004 – 5:00 P.M.

6<sup>TH</sup> 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 location. Questions regarding this matter may be addressed to Sherry M. Kelly, 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 will recess to closed session to discuss each of the following matters, not necessarily in the order listed below:*

1. **Public Employee Appointment Pursuant to Government Code Section 54957.**
  - a. Title of Position to be filled: Fire Chief

There will be a report out in Open Session if any final action is taken to confirm appointment of an employee in Closed Session.

#### Adjournment