

## DRAFT AGENDA

### BERKELEY CITY COUNCIL SPECIAL CLOSED MEETING

MONDAY, SEPTEMBER 19, 2005

4:00 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 Sara T. Cox, Acting 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:**

**Title of position to be filled:** Human Resources Director.

#### Adjournment