

DRAFT AGENDA

BERKELEY CITY COUNCIL SPECIAL CLOSED MEETING

TUESDAY, JANUARY 31, 2006

5:00 P.M.

6th 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 either the Council Chambers or at the teleconference location. Questions regarding this matter may be addressed to Sara T. Cox, 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 Berkeley City Council will recess to closed session with the City Attorney and special outside counsel to discuss the following matter:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO 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).)

Adjournment