ANNOTATED AGENDA BERKELEY CITY COUNCIL SPECIAL CLOSED MEETING

TUESDAY, MARCH 16, 2021 3:00 P.M.

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – TERRY TAPLIN

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – LORI DROSTE

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this closed session meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL https://us02web.zoom.us/i/83774829299. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.

To join by phone: Dial **1-669-900-9128** or **1-877-853-5257** (**Toll Free**); enter Meeting ID: **837 7482 9299**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

To submit an e-mail comment during the meeting to be read aloud during public comment, email <u>clerk@cityofberkeley.info</u> with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply. Written comments will be entered into the public record.

Please be mindful that the teleconference will be recorded as any Council meeting is recorded, and all other rules of procedure and decorum will apply for Council meetings conducted by teleconference or videoconference.

Preliminary Matters

Roll Call: 3:06 p.m.

Present: Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

Absent: Kesarwani, Taplin, Bartlett

Councilmember Taplin present at 3:07 p.m.

Councilmember Bartlett present at 3:08 p.m.

Public Comment – Limited to items on this agenda only – 8 speakers.

CLOSED SESSION:

The City Council convened in closed session to meet concerning the following:

1. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE § 54956.9(c):

a. One case

Action: Pursuant to California Government Code Section 54957.1, approval by was given by the Council to initiate a lawsuit. The particulars of the case will be disclosed to any person upon inquiry once the action has been formally commenced.

2. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Negotiators: Dee Williams-Ridley, City Manager, Paul Buddenhagen, Deputy City Manager, David White, Deputy City Manager, LaTanya Bellow, Human Resources Director, Dania Torres-Wong, Chief Labor Negotiator.

Employee Organizations: International Brotherhood of Electrical Workers (IBEW), Local 1245, SEIU 1021 Community Services and Part-time Recreation Activity Leaders.

Action: No reportable action taken.

Councilmember Bartlett absent at 3:32 p.m.

Councilmember Wengraf absent at 5:58 p.m.

OPEN SESSION:

Public Reports of actions taken pursuant to Government Code section 54957.1.

Pursuant to California Government Code Section 54957.1, approval by was given by the Council to initiate a lawsuit. The particulars of the case will be disclosed to any person upon inquiry once the action has been formally commenced.

Adjournment

Action: M/S/C (Robinson/Hahn) to adjourn the meeting.

Vote: Ayes - Hahn, Harrison, Robinson, Taplin, Wengraf, Arreguin; Noes -

None; Abstain – None; Absent – Bartlett, Kesarwani, Wengraf.

Adjourned at 6:04 p.m.

This is to certify that the foregoing is a true and correct record of the closed session meeting on March 16, 2021.

Sarah Bunting, Assistant City Clerk

Communications

None

Supplemental Communications and Reports 1

None

Supplemental Communications and Reports 2

None

Supplemental Communications and Reports 3

Item #2: Conference with Labor Negotiators; Government Code Section 54957.6

Lorenzo Lewis