

AGENDA



BERKELEY CITY COUNCIL AND POLICE REVIEW COMMISSION JOINT SPECIAL MEETING

AND

BERKELEY CITY COUNCIL AND BOARD OF LIBRARY TRUSTEES JOINT SPECIAL MEETING

AND

BERKELEY CITY COUNCIL SPECIAL MEETING

MONDAY, MAY 14, 2007

5:00 P.M.

2180 Milvia Street, 6th Floor, Redwood Conference Room
Teleconference Location

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.

Preliminary Matters

Roll Call

Public Comment – Limited to items on this agenda only.

Closed Session

The City Council and Police Review Commission will convene in closed session to meet with its attorneys concerning the following matter:

BERKELEY CITY COUNCIL AND POLICE REVIEW COMMISSION JOINT SPECIAL MEETING

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):

Berkeley Police Association v. City of Berkeley, et al., Alameda County Superior Court Case No. 2002 057569.

Closed Session

The City Council and the Library Board Trustees will then convene in closed session to meet with its attorneys concerning the following matter:

**BERKELEY CITY COUNCIL AND LIBRARY BOARD TRUSTEES
JOINT SPECIAL MEETING**

**2. 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).)

The City Council will then convene in closed session to meet with its attorneys concerning the following matter:

CITY COUNCIL SPECIAL MEETING

**3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):**

Neighborhood Preservation Organization V. City Of Berkeley, City Council
ACSC No RG07 306479

Adjournment