

MINUTES
SPECIAL JOINT MEETING OF THE
BERKELEY CITY COUNCIL AND BOARD OF LIBRARY TRUSTEES
TUESDAY, MAY 14, 2013, 5:30 P.M.

CITY COUNCIL CHAMBERS – 2134 Martin Luther King, Jr. Way

I. PRELIMINARY MATTERS

A copy of the agenda packet is accessible at
http://www.berkeleypubliclibrary.org/about_the_library/bolt/bolt.php

Call to Order: 5:32 p.m.

Present: Councilmembers Capitelli, Maio, Moore, Wengraf, Wozniak and Mayor Bates.
Trustees Holcomb, Moore (Councilmember) and Novosel.
Donna Corbeil, Director of Library Services.

Absent: Councilmembers Anderson, Arreguin and Worthington.
Trustees Burton and Franklin.

Public Comments: Limited to items on this agenda only: 0 speakers.

II. CLOSED SESSION

Joint session with Board of Library Trustees and City Council

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

- a. Rollie French v Arntz Builders, City of Berkeley, et al. (Alameda County Superior Court No. 2002-043461) consolidated with:
 - i. Helix Electric v. Arntz Builders, et al. (Alameda County Superior Court No. 2002-061480);
 - ii. Thyssenkrupp Elevator Corp. v. Arntz Builders, et al. (Alameda County Superior Court No.2002-071479);
 - iii. F.W. Spencer & Son, Inc. v. Arntz Builders, et al. (Alameda County Superior Court No. RG03082302);
 - iv. Bay Systems Integrators, Inc. v. Helix Electric, Inc., et al. (Alameda County Superior Court No. RG03089440); and
 - v. Arntz Builders, Inc. v. City of Berkeley, et al. (Alameda County Superior Court No. RG 03095394.)

Action: No reportable action taken.

III. OPEN SESSION

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

IV. ADJOURNMENT

Adjourn: 7:05 p.m.

COMMUNICATIONS

None.

SUPPLEMENTAL COMMUNICATIONS AND REPORTS

None.