MINUTES
SPECIAL JOINT MEETING OF THE
BERKELEY CITY COUNCIL AND BOARD OF LIBRARY TRUSTEES
Monday, September 16, 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: 5:30 p.m.

Present: Councilmembers Capitelli, Maio, Moore, Wengraf, Wozniak and Mayor Bates.
Trustee Moore and Novosel.

Donna Corbeil, Director of Library Services.

Absent: Councilmembers Anderson, Arreguin and Worthington.

Trustees Burton, Franklin and Holcomb.

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. Helix Electric Inc. v. Arntz Builders; The American Insurance Company; City of Berkeley ACSC No. 2002 061480
   c. Arntz Builders v. City of Berkeley, Library Project Manager; ACSC No. BG 03 095394
   d. Arntz Builders v. City of Berkeley, WestAmerica Bank; ACSC No. RG08 422279

Action: No reportable action taken.

III. OPEN SESSION

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

IV. ADJOURNMENT

Adjourn: 5:20 p.m.

COMMUNICATIONS
None.

SUPPLEMENTAL COMMUNICATIONS AND REPORTS
None.