



CITY COUNCIL MINUTES

This Agenda was posted in accordance with Government Code Section 54954.2(a) or Section 54956 on 01/31/02.

SPECIAL MEETING

Thursday, February 7, 2002 - 6:00 p.m.

First Floor Conference Room

701 Laurel Street, Menlo Park

(adjacent to the Administration Building entrance)

A. ROLL CALL - Mayor Schmidt called the meeting to order at 6:05 p.m. Mayor Pro Tem Kinney and Councilmembers Collacchi, Borak, and Jellins were present. Staff present included City Manager Boesch, City Attorney McClure and Dr. Bill Mathis, Consultant.

B. PUBLIC COMMENT – None.

C. ADJOURNMENT to CLOSED SESSION - 6:06 p.m.

CLOSED SESSION

1. Closed Session pursuant to Government Code Section. Public Employee Performance Evaluation pursuant to the provisions of California Government Code Section §54957 for the City Manager and City Attorney.

RECONVENE IN OPEN SESSION - 10:15 p.m.

REPORT ON AFOREMENTIONED CLOSED SESSION – There were no reportable actions taken.

D. ADJOURNMENT – 10:16 p.m.

Respectfully submitted,

Susan A. Ramos, CMC
City Clerk