



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
SPECIAL MEETING  
AGENDA**

**Tuesday, February 4, 2003  
6:30 p.m.  
Administration Building  
First Floor Conference Room  
701 Laurel Street  
Menlo Park, CA 94025**

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**6:30 p.m. CLOSED SESSION** (Administration Building – First Floor Conference Room)

1. Closed Session pursuant to Government Code Section §54956.9(c) regarding pending litigation (one case) Johnson v. City of Menlo Park, United States District Court, case number C-98-2858-VRW parties present: David Boesch, City Manager; Bill McClure, City Attorney and Ronald Yank, Special Counsel.

**RECONVENE IN OPEN SESSION**

**REPORT ON AFOREMENTIONED CLOSED SESSION**

**STUDY SESSION** (Immediately Following the Closed Session)

**ROLL CALL** – Jellins, Duboc, Collacchi, Kinney, Winkler

1. Discussion of the role and responsibilities of the Planning Commission.

**A. PUBLIC COMMENT #1** (*Limited to 30 minutes*)

Under “Public Comment #1”, the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Council once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live, e.g., Menlo Park, Woodside, San Mateo County. The City cannot act on non-agenda items and, therefore, the Council cannot respond to non-agendized issues brought up under Public Comment other than to provide general information.

**B. ADJOURNMENT**

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 1/30/03) Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at (650) 858-3381.

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