



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
SPECIAL MEETING  
MINUTES  
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 - 7:30 P.M.**

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

**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.

The City Council discussed the roles and responsibilities of the Planning Commission. Following discussion, Council concurred to hold a Joint Study Session with the Planning Commission to discuss the role of the Commission.

**A. PUBLIC COMMENTS** - None

**B. ADJOURNMENT** – This meeting was adjourned at 9:30 P.M.

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**Kathy Kern, Interim City Clerk**