

CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY MEETING MINUTES

Tuesday, December 4, 2007 7:00 p.m. 701 Laurel Street, Menio Park, CA 94025 Menio Park City Council Chambers

ROLL CALL – Fergusson, Cohen, Boyle, Cline, Robinson **Staff present** – City Manager Rojas, City Attorney McClure, City Clerk Vonderlinden. Other staff were present in the audience.

PLEDGE OF ALLEGIANCE

A. COMMISSION REPORTS

1. Commission members and Chamber of Commerce reports. - None

B. PRESENTATIONS AND PROCLAMATIONS -

Action: The Mayor presented a proclamation declaring December 4, 2007 as Silvia Vonderlinden day in Menlo Park as recognition of Ms. Vonderlinden's accomplishments as City Clerk. Assistant City Manager Ramberg presented Silvia Vonderlinden with a plaque honoring her as City Clerk.

C. PUBLIC COMMENT #1

Betty Meisser spoke about new information on the library's website and about exciting holiday events in the Downtown area. She also recognized Kelly Ferguson's service as mayor.

D. CONSENT CALENDAR - None

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Recognition of outgoing Mayor

Action: Mayor Fergusson reflected on her time as mayor and the accomplishments made by the City during the past year. The Council presented Mayor Fergusson with a proclamation honoring her for her service as mayor. The City Manager, on behalf of the staff and the community, expressed their appreciation for the mayor's service. Council members individually spoke of their appreciation of the mayor's work during the past year.

2. Selection of the Mayor and Mayor Pro Tem. (Policy)

Actions: Council Member Robinson nominated Vice Mayor Cohen for mayor. Moved, seconded (Fergusson/Cline) and carried unanimously to elect Vice Mayor Cohen as mayor.

Council Member Boyle nominated Council Member Cline for mayor pro tem. Council Member Fergusson nominated Council Member Robinson for mayor pro tem. Council Member Cline received two votes (Boyle and Cline) and Council Member Robinson received three votes (Cohen, Fergusson, Robinson). Council Member Robinson was elected as mayor pro tem.

Mayor Cohen and Vice Mayor Robinson reflected on the past year and talked about the upcoming year.

- 3. Consideration of state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item.
- G. WRITTEN COMMUNICATION None
- H. INFORMATION ITEM None
- I. COUNCIL MEMBER REPORTS None
- J. PUBLIC COMMENT #2 None
- K. ADJOURNMENT The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Sherry M. Kelly, City Clerk

Approved at the Council meeting of February 26, 2008