



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES**

**Tuesday, June 9, 2009 5:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

5:30 p.m. CLOSED

Public Comment on the items will be taken prior to adjourning to Closed Session

1. Conference with Labor Negotiators pursuant to Government Code Section 54957.6:

- Employee Groups/Associations: Police Officers Association (POA); Police Management Association (Teamsters Local 856)
- Agency Negotiating parties: Glen Rojas, City Manager, William McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager and Glen Kramer, Personnel and Information Services Director

Action: The City Council was pleased to accept the contract concessions from both bargaining associations.

2. Conference with City Attorney pursuant to Government Code Section 54956.9(a):

Derman v. City of Menlo Park, et al., San Mateo County Superior Court Case No. CIV 439361

3. Conference with City Attorney pursuant to Government Code Section 54956.9(c):

To consider initiating litigation: 1 case

7:00 p.m. STUDY SESSION

ROLL CALL – Robinson, Cline, Boyle, Cohen, Fergusson

A. Review of El Camino/Downtown Specific Plan Project Status and Opportunity for Council Member feedback ([Staff report # 09-077](#))

The PowerPoint presentation is available on the project page.

Members of the public who commented on the item:

- Elizabeth Lasensky
- Sue Kayton
- Morris Brown
- Frank Carney
- Karl Mathia

B. ADJOURNMENT – 9:48 p.m.

Margaret S. Roberts, MMC
City Clerk

The minutes were accepted at the Council meeting of June 16, 2009