



# CITY OF MENLO PARK SPECIAL MEETING AGENDA

Tuesday, September 15, 2009  
5:00 p.m.

110 Terminal Avenue, Menlo Park, CA 94025  
Belle Haven Senior Center

## 5:00 P.M. CLOSED SESSION (Community Room)

### Public comment on the items will take place prior to adjourning to Closed Session

1. Conference with legal counsel pursuant to Government Code Section §54956.9:  
Existing Litigation - Town of Atherton, Planning and Conservation League, City of Menlo Park et al. v. California High Speed Rail Authority; Sacramento Superior Court, Case No. 34-2008-80000022; City Council will be considering matters related to the litigation involving the High Speed Rail Authority
2. Closed Session pursuant to Government Code Section §54957:  
Public Employee Performance Evaluation - City Manager  
Attendees: City Manager Glen Rojas and City Attorney William McClure

## 7:00 P.M. STUDY SESSION (Senior Center Main Hall)

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

### A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Appoint representative and alternate to the California High Speed Rail Authority Policymaker Working Group ([Attachment](#))

### B. STUDY SESSION

1. Share with Council the overall sequencing and timeline proposed for the City's primary housing activities and receive general direction on next steps for several of those activities including: the potential housing site at Hamilton Avenue East, the potential housing site at Terminal Avenue with possible Habitat for Humanity Project, and the Foreclosure Prevention Program ([Staff report # 09-122](#))

### D. ADJOURNMENT

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