



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

**Tuesday, December 1, 2008 at 7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

The Council convened at 7:03 p.m. with all Council Members present.

PLEDGE OF ALLEGIANCE – Led by Mayor Robinson

REPORT FROM CLOSED SESSION – Mayor Robinson reported that the City has reached a tentative agreement with AFSCME. He outlined the terms of the agreement. He stated that a copy of the staff report and tentative agreement will be posted on the City's website by the end of business on Thursday, December 3rd and a press release will be issued on Wednesday, December 2nd.

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Discussion/selection of support for a candidate for election by the Council of Cities to fill a vacancy on the Sam Trans South County Cities Board

Action: Motion and second (Fergusson/Cohen) to support Mayor Robinson's application for a vacant seat on the SamTrans South County Cities Board and to request Councilmember Boyle to withdraw his application passed, 4-1 (Boyle dissented).

B. PUBLIC COMMENT #1 – None

C. REGULAR BUSINESS

1. Selection of Mayor of Mayor Pro Tem

Action: Motion and second (Boyle/Fergusson) to nominate Vice Mayor Cline for Mayor. By acclamation Vice Mayor Cline is declared Mayor.

Action: Motion and second (Robinson/Cohen) to nominate Councilmember Boyle for Vice Mayor. By acclamation Councilmember Boyle is declared Mayor Pro Tem.

2. Recognition of outgoing Mayor

Action: Mayor Cline presented Councilmember Robinson with a proclamation and a plaque.

Councilmember Robinson made outgoing remarks and presented a PowerPoint slide show.

Mayor Cline spoke regarding the attributes of Menlo Park and his goals for the City for the coming year.

D. PUBLIC COMMENT #2

- Steve Schmidt commented on the SamTrans Board item and disagreed on the manner in which it was handled.

E. ADJOURNMENT – 8:36 p.m. to a reception in the Council chambers

The meeting was adjourned in memory of 6-year old Lisa Xavier who was involved in an auto accident on Thursday, November 12, 2009 and died the following morning. Lisa was a resident of Menlo Park along with her parents.

Pamela Aguilar
Deputy City Clerk

The minutes were accepted at the Council meeting of December 15, 2009