



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

**Tuesday, December 8, 2008 at 6:00 p.m.  
700 Alma Street, Menlo Park, CA 94025  
Recreation Building, Fireside Room**

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Mayor Cline called the meeting to order at 6:10 p.m.

Present: Boyle, Cline, Cohen, Fergusson (arrived at 6:19), Robinson

**A. PUBLIC COMMENT**

This item will be taken out of order after item B.

**B. COUNCIL DISCUSSION OF 2010 AND BEYOND ([Staff report #09-175](#))**

G. Rojas gave an overview of the final results of the review of the organization that started in July. The goals were set for two-years and this is a review of the first year and looking forward into the second year. This is a process outside of the budget.

Public comments:

- Barbara Franklin talked about the dangers of second-hand smoke.

**C. SETTING THE CONTEXT – WHAT’S DIFFERENT FROM LAST YEAR**

The Council did two exercises; one to review their two year projections and the other to provide feedback on what happened in the environment for projections to fall short. Staff previously did the same process and their responses are aligned with the Council.

**D. COUNCIL DISCUSSION ON 2009 DELIVERABLES ([Staff report #09-174](#))**

D. Johnson gave an overview on the business development and business plan priorities. ([PowerPoint Presentation](#))

A. Heineck gave an overview on the Willows and M2 planning activities and provided an update on the MTC funding.

C. Augustine gave an overview of the CIP and major projects.

G. Rojas gave a brief overview of the business plan.

Council Members made comments about the project deliverables and requested the document come to them in early 2010 for further discussion.

**E. COUNCIL COMMUNICATIONS**

**F. MAYOR’S CLOSING REMARKS**

**G. ADJOURNMENT – 9:14 p.m.**

Margaret S. Roberts, MMC  
City Clerk

The minutes were accepted at the Council meeting of January 12, 2010