



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

**Tuesday, April 26, 2011 at 6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

6:00 P.M. CLOSED SESSION (1st floor Council Conference Room, City Hall)

Public comment on this item will be taken prior to adjourning to Closed Session

1. Closed session with the City Attorney pursuant to Government Code Section 54956.9(c) regarding potential/anticipated litigation—one case

Councilmember Fergusson has a conflict and therefore did not attend nor participate in the Closed Session.

7:00 P.M. REGULAR SESSION

Mayor Cline called the regular meeting to order at 7:07 p.m. with all members present.

The pledge of allegiance was lead by Mayor Cline.

REPORT FROM CLOSED SESSION

There was no reportable action from Closed Session.

ANNOUNCEMENTS

There were no announcements.

A. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by San Bruno City Councilmember Irene O'Connell related to the pipeline explosion and fire in September of 2010

A presentation was made by San Bruno City Councilmember Irene O'Connell thanking the City of Menlo Park for its assistance during the pipeline explosion and fire in September 2010. A proclamation was presented to Mayor Cline from the City of San Bruno.

2. Proclamation: West Nile Virus and Mosquito and Vector Control Awareness Week
([Attachment](#))

The proclamation was received by Menlo Park Trustee Valentina Cogoni.

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider applicants for appointment to fill vacancies on the Bicycle Commission
([Staff report #11-054](#))

Staff presentation by Pam Aguilar, Deputy City Clerk

ACTION: Councilmember Keith nominated Walter Kohn, Gregory Klingsporn and Mary Ann Levenson. Councilmember Cohen nominated Amy McGaragan.

ACTION: The following applicants were re-appointed to the Bicycle Commission with the corresponding votes - Walter Kohn (5-0), Gregory Klingsporn (4-1, Cohen - no) and Mary Ann Levenson (5-0).

ACTION: Motion and second (Fergusson/Ohtaki) to appoint Mary Ann Levenson to a 4-year term expiring April 30, 2015 passes unanimously. Walter Kohn and Gregory Klingsporn will serve 3-year terms expiring 30, 2014.

2. Presentation of the Parks and Recreation Commission 2-year Work Plan
([Staff report #11-055](#))

Staff presentation by Pam Aguilar, Deputy City Clerk.

Presentation of Parks and Recreation Commission 2-year Work Plan by Chair Kelly Blythe.

Community Services Director Cherise Brandell was also present.

ACTION: Motion and second (Keith/Fergusson) to approve the Parks and Recreation Commission 2-year Work Plan passes unanimously.

C. PUBLIC COMMENT #1

- Kristi Briech gave an update regarding Project Read ([Attachment](#))
- Jim Schweikhard, Palo Alto Medical Foundation, announced an Emergency Preparedness Safety Fair on May 1st at the Stanford Shopping Center ([Attachment](#))
- Douglas Hamilton spoke regarding restricted parking

D. CONSENT CALENDAR

1. Authorize the Deputy City Manager to accept the work by Stoloski and Gonzalez, Inc. for the Haven Court Storm Drainage Pump Station Project ([Staff report #11-056](#))
2. Reconsideration of acceptance of Council minutes for the meeting of March 15, 2011 ([Attachment](#))
3. Acceptance of Council minutes for the meetings of April 5 and 12, 2011 ([Attachment](#))

Councilmember Ohtaki requested to pull the April 12, 2011 minutes for further discussion.

ACTION: Motion and second (Keith/Ohtaki) to approve Consent Calendar items 1, 2, and 3 (April 5, 2011 minutes only) passes unanimously.

ACTION: Motion and second (Cohen/Cline) to approve the April 12, 2011 minutes, as amended by Councilmember Ohtaki, passes unanimously.

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Consider options for the appointment of an interim City Manager and provide staff direction regarding the process to be conducted in selecting a new City Manager
([Staff report #11-058](#))

At 7:56 p.m. City Manager Rojas and Assistant City Manager Jerome-Robinson exited the Council Chambers for this item. Staff presentation by Bill McClure, City Attorney.

ACTION: Motion and second (Fergusson/Ohtaki) to appoint Glen Rojas as Interim City Manager on a month-to-month basis for up to 6 months passes (4-0-1, Cohen abstains).

ACTION: Motion made by Councilmember Fergusson to commence and follow staff's recommendation regarding the City Manager recruitment process. Councilmember Ohtaki seconds with a friendly amendment to allow staff discretion to minimize costs during the recruitment process. The motion with the friendly amendment passes (3-2-0, Cohen and Keith dissent).

ACTION: By consensus Council members Ohtaki and Cohen are appointed to a Council subcommittee to participate in the recruitment process.

At 8:51 p.m. City Manager Rojas and Assistant City Manager Jerome-Robinson rejoined the meeting.

2. 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: None

G. CITY MANAGER’S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

1. Quarterly financial review of General Fund Operations as of March 31, 2011 ([Staff report #11-057](#))

2. Review of the City’s investment portfolio as of March 31, 2011 ([Staff report #11-059](#))
Finance Director Carol Augustine responded to Council questions.

J. COUNCILMEMBER REPORTS

Councilmember Fergusson gave a report.

At 9:07 p.m. Councilmember Cohen and City Attorney McClure exited the Council chambers for the Council report on High Speed Rail due to their recusal on the item.

K. PUBLIC COMMENT #2 - None

L. ADJOURNMENT at 9:19 p.m.

Pamela Aguilar
Deputy City Clerk

These minutes were accepted at the Council meeting of May 3, 2011.