



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

**Tuesday, December 6, 2011 at 5:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

Mayor Cline called the Special Session to order at 5:05 p.m. in the Council Conference Room, first floor of City Hall with all members present. There were no members of the public present for comments on the closed session item.

1. Closed Session pursuant to Government Code § 54957(b)(1) to consider PUBLIC EMPLOYMENT
Title: Interim City Manager
2. Closed Session pursuant to Government Code § 54957(b)(1) to review applications for PUBLIC EMPLOYMENT
Title: City Manager

Mayor Cline called the Regular Session to order at 7:06 p.m. with all Members present.

The pledge of allegiance was led by Mayor Cline.

REPORT FROM CLOSED SESSION

ACTION: Closed Session Item 1: The Council in a unanimous vote selected Starla Jerome-Robinson as the Interim City Manager with a salary adjustment of 8.7% while serving in the Interim capacity.

ACTION: Closed Session Item 2: There was no reportable action.

A. PUBLIC COMMENT #1

- Mary Kuechler spoke regarding the proposed irrigation well project at Nealon Park.
- Marilu Serano spoke regarding the safety of Belle Haven area students.

B. REGULAR BUSINESS

B1. Selection of Mayor and Mayor Pro Tempore for 2012 ([Staff Report #11-196](#))
Mayor Cline handed the floor over to City Clerk Roberts for the selection of the new Mayor.

M. Roberts opened the floor for nominations.

Kirsten Keith was nominated by Kelly Fergusson.

With no other nominations the floor for nominations was closed.

Action: By acclamation, Kirsten Keith will serve as the Mayor for 2012.

M. Roberts turned the meeting over to Mayor Keith.

Mayor Pro Tem:
Mayor Keith opened the floor for nominations.

Peter Ohtaki was nominated by Rich Cline.

With no other nominations the floor for nominations was closed.

Action: By acclamation, Peter Ohtaki will serve as the Mayor Pro Tem for 2012.

B2. Recognition of outgoing Mayor

Mayor Keith recognized the accomplishments of Mayor Cline and presented him with a plaque and proclamation.

Senator Simitian and Susyn Almond representing Assembly Member Gordon presented Mayor Cline with a joint resolution.

C. ADJOURNMENT

Father Frank, the Menlo Park Police Chaplain closed the meeting with an invocation.

The meeting was adjourned at 7:42 p.m. with a celebration reception in the back of the Council Chambers.

/s/
Margaret S. Roberts, MMC
City Clerk

Minutes accepted at the Council meeting of December 13, 2011