



CITY COUNCIL SPECIAL MEETING MINUTES

Monday, April 9, 2012 at 4:30pm
701 Laurel Street, Menlo Park, CA 94025
First Floor City Council Conference Room, City Hall

Mayor Pro Tem Ohtaki called the meeting to order at 4:41 p.m. Mayor Keith arrived at 4:44 p.m. Councilmember Cline arrived at 4:50 p.m.

CONSENT CALENDAR

A1. Approve proposed revision to City Council meeting schedule ([Staff report #12-056](#))
This item was pulled from the Consent Calendar for public comment and discussion.

The following members of the public spoke regarding this item: Don Brawner, Patty Fry and Jack Morris

Action: Motion and second (Ohtaki/Fergusson) to adopt the proposed revision to the Council meeting schedule, and in addition reserve the date of June 19th for an additional Council meeting if needed, and that the staff reports for the Facebook and El Camino-Real/Downtown Specific Plan items be available to the public one week prior to the Planning Commission meetings on these items, passes unanimously.

CLOSED SESSION

The Closed Session convened at 5:23 p.m. Councilmember Cohen and City Attorney McClure are recused from item #1 and exited the Council conference room. Special Counsel Greg Rubens was present.

There was no public comment on the Closed Session items.

- CL1.** Conference with legal counsel pursuant to Government Code Section 54956.9 regarding existing litigation – 2 cases:
- (1) Town of Atherton, et al. v. California High Speed Rail Authority
Superior Court of California, County of Sacramento, Case No. 34-2008-80000022 (Atherton 1)
 - (2) Town of Atherton, et al. v. California High Speed Rail Authority
Superior Court of California, County of Sacramento, Case No. 34-2010-80000679 (Atherton 2)

Action: Special Counsel Rubens reported the Council's decision (4-0-1, Cohen recused) to appeal the Town of Atherton, et al. v. California High Speed Rail Authority (Case No. 34-2008-80000022) (Atherton 1)

At 6:00 p.m. Councilmember Cohen and City Attorney McClure returned to the Council conference room for item #2.

- CL2.** Conference with legal counsel pursuant to Government Code Section 54956.9(c) regarding potential litigation – 1 case

There was no reportable action on item #2.

ADJOURNMENT at 6:35 p.m.

/s/

Pamela Aguilar, Deputy City Clerk

These minutes were accepted at the meeting of April 17, 2012