



## CITY COUNCIL REGULAR MEETING MINUTES

Tuesday, December 4, 2012 at 7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers

Mayor Keith called the meeting to order at 7:03 p.m. with all Council Members present.

Mayor Keith led the Pledge of Allegiance.

### A. PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

### B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

There were no reports given.

### C. PUBLIC COMMENT #1

- Steve Van Pelt spoke regarding gridlock traffic during the past two weeks.
- Kevin Sheehan spoke regarding upcoming development on El Camino Real and his concerns regarding increased traffic, egress and ingress.

### D. CONSENT CALENDAR

There were no items on the consent calendar.

### E. PUBLIC HEARING

There were no public hearings scheduled.

### F. REGULAR BUSINESS

#### F1. Approve a resolution declaring the results of the November 6, 2012, General Municipal Election (*Staff report #12-183*)

Staff presentation By Margaret Roberts, City Clerk

**ACTION:** Motion and second (Cline/Ohtaki) to approve **Resolution No. 6114** declaring the results of the November 6, 2012 General Municipal Election passes unanimously.

#### F2. Recognize the outgoing Council members

#### Public Comment

- Maggie Creighton shared her appreciation for their service to this city.
- Patti Fry shared her appreciation for the entire Council for the service to the community and highlighted some of Council Member Cohen and Council Member Fergusson's accomplishments during their time on the Council. She congratulated the incoming Council members.
- Jeff Cardenas, representing Senator Jerry Hill's office and Margot Grant representing Assemblymember Rich Gordon's office spoke to the service provided by the outgoing Council Members and thanked Council Member Cohen and Council Member Fergusson on their dedication.

- Niall Roberts representing Congresswoman Jackie Speier's office honored Council Member Fergusson and Council Member Cohen for the time they have dedicated to serve the citizens of Menlo Park.

Mayor Keith read a proclamation for Council Member Fergusson and Council Member Cohen.

Council Members Fergusson and Cohen reflected on their eight years on the City Council.

### **F3. Recognize the outgoing Mayor**

#### Public Comment

- Opha Wray representing Bishop Teman Bostic thanked Mayor Keith for her service as Mayor, reaching out to the Belle Haven neighborhood and the church.

Vice Mayor Ohtaki presented a proclamation and plaque to Mayor Keith for serving as the 2012 Mayor.

Mayor Keith reflected on her year as Mayor.

Invocation was given by Reverend VanderZwan, followed by a moment of silence for Mike Nevin, former San Mateo County Supervisor.

### **F4. Administer Oath of Office to new Council members**

The Oath of Office was administered to new Council Members Raymond Mueller and Catherine Carlton, who then took their seats at the dais.

### **F5. Select Mayor and Mayor Pro Tem for 2013 (Staff report #12-184)**

Mayor Keith nominated Peter Ohtaki for Mayor.

With no other nominations, City Clerk Roberts closed the floor for nominations.

**ACTION:** By acclamation, Council Member Ohtaki was named Mayor.

#### **Mayor Pro Tem:**

Mayor Ohtaki opened the floor for nominations.

Catherine Carlton nominated Ray Mueller for Mayor Pro Tem.

With no other nominations, Mayor Ohtaki closed the floor for nominations.

**ACTION:** By acclamation, Council Member Mueller was named Mayor Pro Tem.

Mayor Ohtaki made remarks on what he sees for the upcoming year.

### **G. CITY MANAGER'S REPORT**

There was no City Manager's report.

### **H. WRITTEN COMMUNICATION**

There were no written communications.

### **I. INFORMATIONAL ITEMS**

There were no informational items.

**J. COUNCILMEMBER REPORTS**

K. Keith reported on attending a meeting.

**K. PUBLIC COMMENT #2:**

Anna Diornirova spoke regarding development on El Camino Real.

**L. ADJOURNMENT**

The meeting was adjourned at 8:48 p.m. in honor of Mike Nevin.



Margaret S. Roberts, MMC

City Clerk

Minutes accepted at the Council meeting of January 8, 2013