



## CITY COUNCIL SPECIAL MEETING AGENDA

Monday, May 20, 2013

5:30 p.m.

701 Laurel Street, Menlo Park, CA 94025  
Council Conference Room, Administration Building

### 5:30 P.M. CLOSED SESSION

**Public Comment on these items will be taken prior to adjourning to Closed Session**

**CL1.** Conference with Legal Counsel regarding anticipated litigation (2 cases):  
Government Code Section 54956.9 (a) (d)(4)

**CL2.** Conference with Legal Counsel regarding existing litigation (4 cases):  
Government Code Section 54956.9 (a)(d)(2),(4)

(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)

(3) Tos et al. v. California High Speed Rail Authority et al.  
*Superior Court of California, County of Sacramento, Case No. 34-2011-00113919*

(4) California High Speed Rail Authority et al. v. All interested Persons  
*Superior Court of California, County of Sacramento, Case No. 34-2013-00140689*

**CL3.** Closed Session pursuant to Government Code Section 54957.6 to conference with Labor Negotiators regarding labor negotiations with the Police Officers Association (POA) and Police Management Association (PMA)

Attendees: Alex McIntyre, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, Gina Donnelly, Human Resources Director, Robert Jonsen, Police Chief, Dave Bertini, Commander

### ADJOURNMENT

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