



**CITY COUNCIL
SPECIAL MEETING MINUTES**

Monday, May 20, 2013

5:30 p.m.

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

Mayor Ohtaki called the Special Meeting to order at 5:35 p.m. with all members present.

Note: Vice Mayor Mueller is recused from item CL1 and CL2 and left the meeting at 5:37 p.m..

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

NOTE: Vice Mayor Mueller returned to the meeting at 6:00 p.m.

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, Gina Donnelly, Human Resources Director, Robert Jonsen, Police Chief, Dave Bertini, Commander

ACTION: There was no reportable action on any items discussed during closed session.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.


Margaret S. Roberts, MMC
City Clerk

Minutes accepted at the Council meeting of June 4, 2013