



CITY COUNCIL SPECIAL MEETING MINUTES

Wednesday, October 29, 2014 at 6:00 PM
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025

6:00 P.M. SPECIAL SESSION

Mayor Pro Tem Carlton called the meeting to order at 6:04 p.m. All members are present. Mayor Mueller appeared by telephone from the Bo'ao Asia Forum Hotel in Dongyu Island, China

Mayor Pro Tem Carlton led the pledge of allegiance.

A. PUBLIC COMMENT #1

Kristen Duriseti-Kunz spoke regarding the Specific Plan ([handout](#))

B. PUBLIC HEARING

B1. Consider Planning Commission recommendation to amend the El Camino Real/Downtown Specific Plan ([Staff report #14-186](#))

Mayor Pro Tem Carlton opened the Public Hearing

Senior Planner Thomas Rogers gave a brief presentation.

Public Comment:

Steve Schmidt stated that tonight's Council meeting is unnecessary and that action on this item can be made at a later time.

Motion and second (Cline/Keith) to close the Public Hearing passes unanimously.

Motion and second (Keith/Ohtaki) to adopt the following resolutions passes unanimously:

- (1) **Resolution 6237** adopting a Negative Declaration for amendments to the El Camino Real/Downtown Specific Plan
- (2) **Resolution 6238** amending the El Camino Real/Downtown Specific Plan - with the addition of Section 3 of page 2 to the resolution stating that the City Council hereby adopts the amended plan as outlined in Attachment E of the staff report.

ADJOURNMENT at 6:40 p.m.

Pamela Aguilar
City Clerk

These minutes were approved at the Council meeting of November 18, 2014.