



## CITY COUNCIL SPECIAL MEETING MINUTES

Tuesday, December 09, 2014 at 6:00 PM  
City Council Chambers  
701 Laurel Street, Menlo Park, CA 94025

---

### **6:00 P.M. CLOSED SESSION (1<sup>st</sup> floor Council Conference Room, Administration Building)**

Mayor Carlton called the Closed Session to order at 6:00 p.m. Mayor Pro Tem Cline arrived at 6:20 p.m.

There was no Public Comment on this item.

**CL1.** Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with the Police Officers Association (POA), Police Sergeant Association (PSA), American Federation of State, County Municipal Employees (AFSCME), and Service Employees International Union (SEIU)

Attendees: Alex McIntyre, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, Gina Donnelly, Human Resources Director, Charles Sakai, Labor Attorney, and Isabel Saffie, Special Counsel

### **7:00 P.M. JOINT STUDY SESSION WITH PLANNING COMMISSION**

Mayor Carlton called the joint study session to order at 7:05 p.m. All Councilmembers were present. Planning Commissioners Bressler, Combs, Eiref, Kadvany and Strehl were present. Commissioners Onken and Ferrick were absent.

Mayor Carlton led the pledge of allegiance.

### **REPORT FROM CLOSED SESSION**

No reportable action was taken by Council during the Closed Session held earlier this evening.

### **SS. STUDY SESSION**

**SS1.** Review and Provide General Direction on 1) the draft Guiding Principles for ConnectMenlo and 2) the Potential General Plan Land Use Alternatives to be Considered at Upcoming Community Workshop  
([Staff report #14-200](#))([presentation](#))

Charlie Knox of Placeworks gave a presentation.

Public Comment:

- Ann Draper spoke regarding sea level and tidal flooding in the M2 area
- Andrew Barnes spoke regarding the need to have best practices and processes in place to be able to deliver the goals of the economic development plans
- Harold Schapelhouman spoke regarding the need to incorporate emergency services into the guiding principles
- Adina Levin spoke regarding complete neighborhoods, public benefit and the jobs-housing balance
- Maya Perkins spoke regarding the timeframe of the process and the importance of public input, code enforcement for a healthy community, corporate contribution and access to the neighborhood service center

Discussion ensued regarding revisions to the guiding principles

**B. REGULAR BUSINESS** – *Action by City Council only*

**B1.** Acceptance of Guiding Principles for ConnectMenlo ([Staff report #14-200](#))

Public Comment:

- Adina Levin spoke regarding specifics of the guiding principles

Council action on this item is continued to the meeting of December 16, 2014.

**ADJOURNMENT** at 10:44 p.m.



Pamela Aguilar  
City Clerk

These minutes were approved at the Council meeting of January 13, 2015.