



**CITY COUNCIL  
SPECIAL MEETING MINUTES  
Tuesday, March 31, 2015 at 5:30 PM  
City Hall Administration Building  
1<sup>st</sup> Floor Conference Room  
701 Laurel Street  
Menlo Park, CA 94025**

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

Mayor Carlton called the meeting to order at 5:40 p.m. Councilmember Keith arrived at 5:44 p.m.

1. Closed Session conference with legal counsel pursuant to Government Code section 54956.9 regarding anticipated/existing litigation:

Case No. H040789, California Court of Appeal, Sixth Appellate District  
*Bay Area Clean Environment, Inc. v. Santa Clara County et al*  
Appeal from Santa Clara County Superior Court Case No. 112CV229236

**PUBLIC COMMENT**

The following individuals provided information regarding the pending law suit and requested Council to join in the amicus brief supporting the appeal:

- Barry Chang
- Tim Brand
- Richard Adler
- Karen Decompare
- Linda See

Council commenced closed session discussions at 6:00 p.m.

**6:00 PM SPECIAL BUSINESS**

At 6:15 p.m., Council reconvened in open session with all Councilmembers present.

1. Interviews of applicants for appointment to the Planning Commission

**PUBLIC COMMENT**

There was no public comment on this item.

Council conducted interviews of the following Planning Commission applicants:

- Carol Scal
- Stu Soffer
- Michael Meyer
- John Onken

**ADJOURNMENT** at 7:15 p.m.

Pamela Aguilar, City Clerk

These minutes were approved at the Council meeting of April 14, 2015.