



SPECIAL MEETING MINUTES

Date: 9/21/2015
Time: 4:00 p.m.
Administration Building
701 Laurel St., Menlo Park, CA 94025

Closed Session

Mayor Carlton called the Closed Session to order at 4:06 p.m.

Roll Call

Present: Carlton, Cline, Mueller, Ohtaki

Absent: Keith

Staff: City Manager Alex McIntyre, Interim Administrative Services Director Nick Pegueros, City Attorney Bill McClure, Interim Human Resources Director Dave Bertini, Interim Finance Director Clay Curtin, Labor Counsel Charles Sakai

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

Public Comment

There was no public comment on this item.

Regular Session

A. Call To Order

Mayor Carlton called the Regular Session to order at 4:24 p.m.

B. Roll Call

Present: Carlton, Cline, Mueller, Ohtaki

Absent: Keith

Staff: City Manager Alex McIntyre, Interim Administrative Services Director Nick Pegueros, City Attorney Bill McClure, Interim Human Resources Director Dave Bertini, Interim Finance Director Clay Curtin, City Clerk Pamela Aguilar

C. Report from Closed Session

There was no reportable action from Closed Session.

D. Public Comment

There was no public comment.

E. Regular Business

- E1. Provide direction regarding proposed resolutions to be considered at the League of California Cities Annual Conference and the election of officers for the Peninsula Division Executive Committee


ACTION: Motion and second (Mueller/Cline) to allow Mayor Carlton discretion to vote on the resolutions and affirm candidates for the Peninsula Division Executive Committee on behalf of the City Council passes 4-0-1 (Councilmember Keith absent).

- E2. Make appointment to "Closing the Gap", the San Mateo County Affordable Housing Task Force

ACTION: Motion and second (Carlton/Ohtaki) to appointment Councilmember Mueller to the San Mateo County Affordable Housing Task Forces passes 4-0-1 (Councilmember Keith absent).

F. Adjournment

Mayor Carlton adjourned the meeting at 4:29 p.m.


Pamela Aguilar
City Clerk

These minutes were approved at the City Council meeting of October 6, 2015.