

#### **SPECIAL MEETING MINUTES**

Date: 1/7/2022 Time: 3:00 p.m. Location: Zoom

## **Closed Session**

### A. Call To Order

Mayor Nash called the meeting to order at 3:05 p.m.

### B. Roll Call

Present: Combs, Mueller, Nash, Taylor, Wolosin

Absent: None

Staff: Legal Counsel Genevieve Ng, Executive Administrative Assistant to the City Manager

Nicole Casados

### C. Closed Session

C1. Closed Session pursuant to Government Code Section 54957
Public Employee Employment – City Manager

C2. Closed session pursuant to Government Code 54957
Public Employee Appointment – Interim City Manager

C3. Closed session pursuant to Government Code 54957.6: Conference with Labor Negotiator Agency Designated Representative: Mayor Unrepresented Employee: Interim City Manager

# D. Adjournment

Mayor Nash adjourned to the open session at 3:57 p.m.

## Call To Order

Mayor Nash Called the meeting to order at 3:59 p.m.

### Report from Closed Session

Legal Counsel Genevieve Ng reported out on the resignation of City Manager Starla Jerome-Robinson, effective January 28, 2022, and the appointment of Deputy City Manager Justin Murphy as interim city manager.

## Adjournment

Mayor Nash adjourned the meeting at 4:01 p.m.

Judi A. Herren, City Clerk

These minutes were approved at the City Council meeting of January 26, 2022.

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## NOVEL CORONAVIRUS, COVID-19, EMERGENCY ADVISORY NOTICE

Consistent with Government Code section 54953(e), and in light of the declared state of emergency, the meeting will not be physically open to the public and all members will be teleconferencing into the meeting via a virtual platform. To maximize public safety while still maintaining transparency and public access, members of the public can listen to the meeting and participate using the following methods.

- How to participate in the meeting
  - Submit a written comment online up to 1-hour before the meeting start time: city.council@menlopark.org \*
    - Please include the agenda item number you are commenting on.
  - Access the meeting real-time online at:
     Zoom.us/join Meeting ID 893 7160 9735
  - Access the meeting real-time via telephone at: (669) 900-6833
     Meeting ID 893 7160 9735
     Press \*9 to raise hand to speak

\*Written public comments are accepted up to 1-hour before the meeting start time.

Note: City Council closed sessions are not broadcast online or on television and public participation is limited to the beginning of closed session.

Subject to Change: Given the current public health emergency and the rapidly evolving federal, state, county and local orders, the format of this meeting may be altered or the meeting may be canceled. You may check on the status of the meeting by visiting the City's website www.menlopark.org. The instructions for logging on to the webinar and/or the access code is subject to change. If you have difficulty accessing the webinar, please check the latest online edition of the posted agenda for updated information (menlopark.org/agenda).

According to City Council policy, all meetings of the City Council are to end by midnight unless there is a super majority vote taken by 11:00 p.m. to extend the meeting and identify the items to be considered after 11:00 p.m.