



SPECIAL MEETING MINUTES

Date: 2/7/2023
Time: 6:00 p.m.
Locations: Teleconference

Special Session

A. Call To Order

Mayor Wolosin called the meeting to order at 6:05 p.m.

B. Roll Call

Present: Doerr, Nash, Taylor, Wolosin
Absent: Combs
Staff: City Manager Justin I. C. Murphy, City Attorney Nira F. Doherty, Assistant to the City Manager/City Clerk Judi A. Herren

C. Closed Session

C1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of §54956.9)

Name of case: David Fogel et al. v. City of Menlo Park, Case No. 21-CIV-06674
Not a California Environmental Quality Act (CEQA) project.

No reportable actions.

C2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of §54956.9: (one case)

(Communications shall be available for public inspection pursuant to Government Code §54957.5.)
Not a CEQA project.

No reportable actions.

D. Adjournment

Mayor Wolosin adjourned the meeting at 8:16 p.m.

Judi A. Herren, Assistant to the City Manager/City Clerk

These minutes were approved at the City Council meeting of February 28, 2023.