

## **SPECIAL MEETING MINUTES**

Date: 10/21/2024 Time: 5:00 p.m.

**Locations:** Teleconference and

Downtown Conference Room, 1st Floor 701 Laurel St., Menlo Park, CA 94025

# **Special Session**

#### A. Call To Order

Mayor Taylor called the meeting to order at 5:03 p.m.

## B. Roll Call

Present: Combs (Remote – Brown Act), Doerr, Nash, Taylor, Wolosin

Absent: None

Staff: City Manager Justin Murphy, City Attorney Nira Doherty, Assistant to the City

Manager/City Clerk Judi A. Herren

#### C. Closed Session

C1. Conference with legal counsel – anticipated litigation

(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9)

Significant exposure to litigation: Three cases

## D. Adjournment

Mayor Taylor adjourned the meeting at 8:00 p.m.

Assistant to the City Manager/ City Clerk Judi Herren

These minutes were approved at the City Council meeting November 12, 2024.