

SPECIAL MEETING MINUTES

Date: 1/13/2025 Time: 5:30 p.m.

Locations: Teleconference and

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

Special Session

A. Call To Order

Mayor Combs called the meeting to order at 5:32 p.m.

B. Roll Call

Present: Combs, Nash, Schmidt, Taylor, Wise

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 Combs adjourned the meeting at 7:38 p.m.

Assistant to the City Manager/ City Clerk Judi Herren

These minutes were approved at the City Council meeting January 28, 2025.