



**SPECIAL MEETING MINUTES**

**Date:** 12/28/2021

**Time:** 10:00 a.m.

**Location:** Zoom

**Closed Session**

**A. Call To Order**

Mayor Nash called the meeting to order at 10:06 a.m.

**B. Roll Call**

Present: Combs, Mueller, Nash, Taylor, Wolosin

Absent: None

Staff: Legal Counsel Genevieve Ng, City Clerk Judi A. Herren

**C. Closed Session**

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

No reportable action.

**D. Adjournment**

Mayor Nash adjourned the meeting at 10:56 a.m.

Judi A. Herren, City Clerk

These minutes were approved at the City Council meeting of January 25, 2022.

## 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:  
jaherren@menlopark.org \*  
Please include the agenda item number you are commenting on.
  - Access the meeting real-time online at:  
Zoom.us/join – Meeting ID 878 9607 4668
  - Access the meeting real-time via telephone at:  
(669) 900-6833  
Meeting ID 878 9607 4668  
Press \*9 to raise hand to speak

\*Written public comments are accepted up to 1-hour before the meeting start time. Written messages are provided to the City Council at the appropriate time in their meeting.

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](http://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](http://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.