



SPECIAL AND REGULAR MEETING AGENDA

Date: 4/4/2017
Time: 5:30 p.m.
Menlo Park Senior Center
110 Terminal Ave, Menlo Park, CA 94025

5:30 p.m. Closed Session (Menlo Park Senior Center, Imagination Room)

Public Comment on these items will be taken before adjourning to Closed Session.

- CL1.** Closed session conference with legal counsel pursuant to Government Code section 54956.9 (a) regarding existing litigation: 1 case

Case Name: Perez v. City of Menlo Park
Case Number: Workers Compensation Case Number ADJ710445191

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Special Counsel for Workers Compensation Kate Kroeger-Lozano, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz

- CL2.** Closed Session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME) and the Menlo Park Police Sergeants' Association (PSA), the Menlo Park Police Officers' Association (POA)

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai

7:00 p.m. Regular Session

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Report from Closed Session**
- E. Presentations and Proclamations**
 - E1. Proclamation honoring Sergeant Sharon Kaufman
 - E2. Proclamation for Mayor and County Recognition Day for National Service
 - E3. Proclamation for National Library Week
 - E4. Proclamation for Sexual Assault Awareness Month

F. Public Comment

Under “Public Comment,” the public may address the City Council on any subject not listed on the agenda. Each speaker may address the City Council once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The City Council cannot act on items not listed on the agenda and, therefore, the City Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

G. Commissioner Reports

- G1. Library Commission update to the City Council on its 2-year work plan

H. Study Session

- H1. Provide direction on the Ravenswood Avenue Railroad Crossing study ([Staff Report #17-079-CC](#))

I. Consent Calendar

- I1. Approve a resolution to amend the City’s Salary Schedule effective April 16, 2017 ([Staff Report #17-077-CC](#))

J. Informational Items

- J1. IT Master Plan Update ([Staff Report #17-078-CC](#))

K. City Manager’s Report

L. Councilmember Reports

M. Adjournment

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At every Special Meeting of the City Council, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the City Clerk’s Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours.

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