



**SPECIAL MEETING MINUTES**

**Date:** 1/27/2017  
**Time:** 1:00 p.m.  
**Arrillaga Family Recreation Center, Oak Room**  
**700 Alma St., Menlo Park, CA 94025**

**1:00 p.m. Special Meeting**

**A. Call To Order**

Mayor Keith called the meeting to order at 1:06 p.m.

**B. Roll Call**

**Present:** Carlton, Cline (arrived at 1:17 p.m.), Keith, Mueller, Ohtaki  
**Absent:** None  
**Staff:** City Manager Alex McIntyre, Assistant City Attorney Leigh Prince, City Clerk Pamela Aguilar

Management Staff Present: Assistant City Manager Chip Taylor, Administrative Services Director Nick Pegueros, Police Chief Bob Jonsen, Public Works Director Justin Murphy, Assistant Public Works Director Nikki Nagaya, Community Development Director Arlinda Heineck, Community Services Director Cherise Brandell, Library Services Director Susan Holmer, Housing and Economic Development Manager Jim Cogan, Commander Dave Bertini, Commander Tony Dixon, Assistant Public Works Director Ruben Nino, Assistant Community Development Director Ron La France, Assistant Community Services Director Derek Schweigart, Assistant Library Services Director Nick Szegda, Public Works Superintendent Brian Henry, Budget and Finance Manager Rosendo Rodriguez, Human Resources Director Lenka Diaz, Assistant to the City Manager Clay Curtin

**C. Public Comment**

- Philip Mazzara spoke regarding safe routes to school
- Jim Lewis spoke regarding recommendations for a 10 point program ([Handout](#))
- Jen Wolosin, Parents for Safe Routes, spoke regarding safe routes to school
- Andrew Barnes spoke regarding safe routes to school
- Fran Dehn, Chamber of Commerce, spoke regarding parking

City Manager Alex McIntyre outlined the agenda for the meeting ([Presentation](#))

The City Council and staff shared the projects they are most proud of from 2016 and what they most want to accomplish in 2017.

Administrative Services Director Nick Pegueros gave a presentation regarding the City's financial health.

**D. Regular Business**

D1. Discuss and prepare City Council 2017 work plan ([Staff Report# 17-026-CC](#))

The City Council reviewed and discussed the projects listed on the work plan.

**E. Adjournment**

Mayor Keith adjourned the meeting at 5:20 p.m.



Pamela Aguilar, CMC  
City Clerk

These minutes were approved at the City Council Meeting of February 7, 2017.