



CITY OF EAST PALO ALTO

**AGENDA**

Date Posted: Wednesday, December 16, 2009,

Time: 7:10a.m.

By: **Minette Warren**

(This Agenda is Posted in Accordance with Government Code § 54950 et seq. )

**SPECIAL CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, DECEMBER 17, 2009**

**Closed Session 10:00a.m.**

Council Chamber - 2415 UNIVERSITY AVENUE

10:00a.m. SPECIAL CITY COUNCIL CLOSED SESSION MEETING

**CALL TO ORDER AND ROLL CALL**

1. Approval of the Special Closed Session Agenda (Government Code § 54957.7(a))
2. Closed Session Community Forum
3. Convene into Closed Session
4. **CLOSED SESSION**

**Personnel Matters (Government Code § 54957.6)** (ML Gordon, Assistant City Manager)

**City Manager Recruitment**

5. **Potential/Pending litigation (Government Code § 54956.9 (a))** (*Vincent C Ewing, City Attorney*)

	<u>Case Name</u>	<u>Case Number</u>
1.	Page Mill/Woodland Park v. City of East Palo Alto, et al., Litigation	
1.	Page Mill/Woodland Park v. CEPA, et al.	CIV 469315
2.	Page Mill/Woodland Park v. CEPA, et al.	CIV 474682
3.	Page Mill/Woodland Park v. CEPA, et al.	CIV 474521
4.	Page Mill/Woodland Park v. CEPA, et al.	CIV 474732
5.	Page Mill/Woodland Park v. CEPA, et al.	CIV 475139
6.	Page Mill/Woodland Park v. CEPA, et al.	CIV 478790
7.	Page Mill/Woodland Park v. CEPA, et al.	CIV 477568
8.	Page Mill/Woodland Park v. CEPA, et al.	CIV 477567

9.	Page Mill/Woodland Park v. CEPA, et al.	CIV 480138
10.	Page Mill/Woodland Park v. CEPA, et al.	CIV 480456
11.	Page Mill/Woodland Park v. CEPA, et al.	CIV 482848
12.	Page Mill/Woodland Park v. CEPA, et al.	CIV 486819
13.	Page Mill/Woodland Park v. CEPA, et al.	483884
14.	Page Mill/Woodland Park v. CEPA, et al.	Not assigned

## **6. Adjournment**

**Any person who needs disability-related accommodations in order to participate in this meeting should contact Minette Warren at 650-853-3127 as far in advance of the meeting as possible. (Gov. Code § 54954.2(a)(1))**