

COUNCIL MEMBERS
David Lim, Mayor
Rick Bonilla, Deputy Mayor
Maureen Freschet
Joe Goethals
Diane Papan

CITY OF SAN MATEO

Special Meeting Minutes

City Hall
330 W. 20th Avenue
San Mateo, CA 94403
www.cityofsanmateo.org

City Council

Monday, May 15, 2017
Conference Room C 5:30 PM

Special Meeting

Roll Call

Mayor Lim was absent due to a vacation.

Present: 4 - Council Member Freschet, Council Member Goethals, Council Member Papan, and Deputy Mayor Bonilla

Absent: 1 - Mayor Lim

CLOSED SESSION

Following the opportunity for public comment, there were no speakers, the City Council convened into closed session to consider:

1. [Conference with Legal Counsel - Anticipated Litigation](#)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one potential case.

This closed session will address a disagreement between the City and Franklin Templeton concerning the application of the city's affordable housing commercial linkage fee to future development on the Franklin Templeton campus.

STUDY SESSION

2. [Personnel Rules and Regulations - Update](#)

Council convened into open session at 6:32 p.m.

Casey Echarte, Human Resources Director, provided an overview of the proposed update on the City's Personnel Rules and Regulations. She provided the history of the regulations and noted the last comprehensive update was in 1978. Council asked questions of staff. Ms. Echarte outlined the next steps to include consulting with employee groups, consider their input, and then bring a finalized Personnel Rules and Regulations to Council for recommended adoption in the Fall.

ADJOURNMENT

The meeting adjourned at 6:53 p.m.

APPROVED BY:

SUBMITTED BY:

Rick Bonilla, Deputy Mayor

Patrice M. Olds, City Clerk