



# CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting  
September 9, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:05 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss, Schmid, Wolbach arrived at 6:20 P.M.

Absent: Scharff

1. Pension Liability Issues: Status and Options for the Future.

## Closed Session

**MOTION:** Council Member Burt moved, seconded by Council Member Wolbach to go into Closed Session.

**MOTION PASSED:** 8-0 Scharff absent

Council went into Closed Session at 7:35 P.M.

2. CONFERENCE WITH CITY LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Suzanne Mason, Kathy Shen, Dania Torres Wong, Alison Hauk, Molly Stump)

Employee Organizations: Palo Alto Police Officers Association (PAPOA); Palo Alto Police Manager's Association (PAPMA); Palo Alto Fire Chiefs' Association (FCA); International Association of Fire Fighters (IAFF), Local 1319; Service Employees International Union, (SEIU) Local 521; Management, Professional and Confidential Employees; Utilities Management and Professional Association of Palo Alto (UMPAPA)

Authority: Government Code Section 54957.6(a).

# ACTION MINUTES

3. CONFERENCE WITH CITY ATTORNEY—EXISTING LITIGATION  
Subject: Buena Vista MHP Residents Association v. City of Palo Alto,  
Santa Clara County Superior Court, Case No. 115-CV-284763  
Subject Authority: Government Code Section 54956.9(d)(1).

Council Member Kniss left the meeting at 10:05 P.M.

Council returned from Closed Session at 10:13 P.M.

Mayor Holman announced no reportable action.

Adjournment: The meeting was adjourned at 10:35 P.M.