



SPECIAL MEETING AGENDA

Date: 8/23/2016
Time: 6:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

6:30 p.m. Closed Session (City Hall Administration Building, 1st floor conference room)

Public comment will be taken on this item prior to adjourning to Closed Session.

CL1. Closed Session pursuant to Government Code Section §54957 to confer regarding employee performance evaluation: City Manager

Attendees: City Attorney Bill McClure, Human Resources Manager Lenka Diaz

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. Certificates of recognition for student ambassadors to Bizen, Japan

F. Commissioner Reports

F1. 2-Year Work Plan update and proposed goals for May 2016 to May 2018 ([Attachment](#))

G. Study Session

G1. Study session on Willow Road transportation improvement options with a focus on emergency response and signal timing modifications ([Staff Report# 16-142-CC](#))

H. 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.

I. Consent Calendar

- I1. Approve the Parks and Recreation Commission 2-Year Work Plan goals ([Staff Report# 16-143-CC](#))
- I2. Adopt a resolution amending the Council's Community Funding Program Guidelines to include arts programs among the "verified community needs" eligible to apply for funding ([Staff Report# 16-135-CC](#))
- I3. Adopt a resolution delegating authority to the City Manager to make and certify determinations of disability to the California Public Employees' Retirement System ([Staff Report# 16-144-CC](#))
- I4. Introduce an ordinance correcting an error in the Municipal Code text for the R-1-S (FG) Zoning District ([Staff Report# 16-136-CC](#))
- I5. Approve minutes for the City Council meetings of July 19, 2016 ([Attachment](#))

J. Regular Business

- J1. Review and consider an amendment to Menlo Park Municipal Code Section 8.28.130 to prohibit drones and other unmanned aircraft systems (UAS) in City parks ([Staff Report# 16-145-CC](#))
- J2. Request from Councilmember Mueller to form a subcommittee to investigate a regional solution for Ravenswood educational equity ([Staff Report# 16-146-CC](#))
- J3. Adopt a resolution to install No Stopping zones on Oak Court, French Court, Elliott Drive, O'Connor Street, Byers Drive and Falk Court, appropriate \$20,000 from the Transportation Impact Fee fund and authorize the City Manager to amend agreements with Quality Striping, Inc. and Chrisp Company as part of the Citywide Street Signing and Striping Program to implement the Safety Improvements ([Staff Report# 16-147-CC](#))

K. Informational Items

- K1. Update on approved Santa Cruz Street Cafes ([Staff Report# 16-138-CC](#))

L. City Manager's Report

M. Councilmember Reports

N. Adjournment

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