



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 10/11/2016  
**Time:** 6:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**6:00 p.m. Closed Session (City Hall Administration Building, 1<sup>st</sup> 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 §54957.6 to confer with labor negotiators regarding current labor negotiations with the unrepresented management

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Finance and Budget Manager Rosendo Rodriguez, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai

**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. Proclamation declaring Anti-Bullying Month

E2. Presentation regarding the Library Strategic Plan

**F. Commissioner Reports**

F1. Library Commission quarterly update

F2. Environmental Quality Commission quarterly update

**G. 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.

## **H. Consent Calendar**

- H1. Approve the Environmental Quality Commission 2-Year Work Plan Goals for Years 2016-18 ([Staff Report# 16-170-CC](#))
- H2. Authorize the City Manager to increase the contract for the Herbicide Free Parks and Pilot up to the budgeted amount ([Staff Report# 16-175-CC](#))
- H3. Adopt resolutions accepting dedications from 1400 ECR LLC (1400 El Camino Real Hotel Project) ([Staff Report# 16-173-CC](#))
- H4. Adopt a resolution accepting Public Right of Way Easement from Menlo Park Fire Protection District (700 Oak Grove Avenue) ([Staff Report# 16-172-CC](#))
- H5. Authorize the City Manager to execute an amendment to the City's contract with PlaceWorks in an amount not to exceed \$87,000 and appropriate \$87,000 from the General Capital Improvement Fund for the ConnectMenlo General Plan and M-2 Area Zoning Update ([Staff Report# 16-176-CC](#))
- H6. Approve sixth amendment to the agreement for services of the City Attorney ([Staff Report# 16-174-CC](#))
- H7. Approve minutes for the City Council meeting of September 13, 2016 ([Attachment](#))

## **I. Regular Business**

- I1. Authorize the City Manager to execute a lease agreement with Off The Grid for a portion of the Menlo Park Civic Center in order to continue the weekly food truck market ([Staff Report# 16-177-CC](#))

## **J. Informational Items**

- J1. Update on 2016 City Council Work Plan ([Staff Report# 16-178-CC](#))
- J2. Update on community communications ([Staff Report# 16-179-CC](#))
- J3. Update on Regional Transportation Projects in the M-2 Area ([Staff Report# 16-171-CC](#))

## **K. City Manager's Report**

## **L. Councilmember Reports**

## **M. Adjournment**

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or during the City Council's consideration of the item.

At every Special Meeting of the City Council, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during consideration of the item.

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