



SPECIAL AND REGULAR MEETING AGENDA - AMENDED

Date: 1/14/2020
Time: 5:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

This amended agenda includes:

- Revised title and update to item K1
- Attachment A for item I3
- Updates to items SS1 and I4
- Items F1 and I2 have been removed

According to City Council policy, all regular meetings of the City Council are to end by midnight unless there is a super majority vote taken by 11:00 p.m. to extend the meeting and identify the items to be considered after 11:00 p.m.

5:00 p.m. Closed Session (City Hall - “Downtown” Conference Room, 1st Floor)

Public Comment on these items will be taken before adjourning to Closed Session.

- CL1. Public employment (Gov. Code section 54957.)
City Attorney recruitment

5:30 p.m. Study Session

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**

- SS1. Preliminary resource capacity analysis for anticipated 2020 projects ([Staff Report #20-011-CC](#))
- SS2. Confirm the approach to updating the transportation impact analysis guidelines related to vehicle miles traveled and level of service ([Staff Report #20-009-CC](#))

Regular Session

- D. Report from Closed Session**
- E. Presentations and Proclamations**
 - E1. Manzanita Talks
- F. Commissioner Reports**
 - F1. ~~Sister City Committee update~~ ([Staff Report #20-003-CC](#))
 - F2. Complete Streets Commission report ([Staff Report #20-007-CC](#))

G. Commission/Committee Vacancies and Appointments

- G1. Consider applicants and make an appointment to fill a vacancy on the San Mateo County Mosquito and Vector Control District ([Staff Report #20-002-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. Accept the City Council meeting minutes for December 2, 2019 ([Attachment](#))
- ~~I2. Adopt a resolution changing Menlo Park's Friendship City agreement with Bizen, Japan to a Sister City agreement ([Staff Report #20-006-CC](#))~~
- I3. Confirmation that city has no current need to use the pre-school building located at Nealon Park and authorize city manager to memorialize five year extension to lease agreement with Menlo-Atherton Cooperative Nursery School ([Staff Report #20-008-CC](#))
- I4. Authorize a representative of the City Council to sign the Manzanita Talks joint statement ([Staff Report #20-010-CC](#))

J. Regular Business

- J1. Amend the agreement with AECOM Technical Services, Inc. for the Ravenswood Avenue railroad crossing study ([Staff Report #20-004-CC](#))

K. Informational Items

- K1. Update on Belle Haven community center and library ([Staff Report #20-005-CC](#))
- K2. City Council agenda topics: January 2020 to March 2020 ([Staff Report #20-001-CC](#))

L. City Manager's Report

M. City Councilmember Reports

- M1. Request by Vice Mayor Combs to adopt a safe storage of firearms in a residence ([Attachment](#))

N. Adjournment

At every regular meeting of the City Council, in addition to the public comment period where the public shall have the right to address the City Council on any matters of public interest not listed on the agenda, members of the public have the right

to directly address the Council on any item listed on the agenda at a time designated by the chair, either before 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 chair, either before or during consideration of the item. For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the city clerk's office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours. Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at 650-330-6620.

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