



REGULAR MEETING AGENDA – AMENDED

Date: 1/28/2020
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

This amended agenda:

- Includes item H5, Provide direction to the City Manager on the filling of vacant authorized full-time equivalent personnel and additional study of vacancies (Staff Report #20-022-CC);
- Removes item H2, Deny an appeal of the Environmental Quality Commission’s approval of a heritage tree removal permit for one tree at 614 Laurel Avenue (Staff Report #20-016-CC);
- Updates item H1, Resolution of intent for the construction of a new community center and library in the Belle Haven neighborhood (Staff Report #20-014-CC);
- Updates item H3, Authorize the city manager to execute an agreement with MidPen Housing for transportation improvements to support their Affordable Housing and Sustainable Communities funding application (Staff Report #20-015-CC).

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.

7:00 p.m. Regular Session

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

E. Presentations and Proclamations

- E1. 2019 STEM Winners
- E2. Midpeninsula Regional Open Space District

F. Consent Calendar

- F1. Accept the City Council meeting minutes for December 10, 2019 ([Attachment](#))



- F2. Reject bid for the Hydration Station Improvement project ([Staff Report #20-017-CC](#))
- F3. Authorize the city manager to execute a contract amendment with Accela, Inc. for direct access to the SaaS database for enhanced reporting and data recovery not to exceed \$74,967.98 ([Staff Report #20-013-CC](#))

G. Public Hearing

- G1. Adopt resolution no. 6535 to approve architectural control, a vesting tentative map, removal of one on-street parking space, and denial of a variance for a mixed use development at 706-716 Santa Cruz Avenue; and adopt resolution no. 6536 to approve a below market rate housing agreement with 706-716 Santa Cruz Ave, LLC. ([Staff Report #20-020-CC](#))

H. Regular Business

- H1. Resolution of intent for the construction of a new community center and library in the Belle Haven neighborhood ([Staff Report #20-014-CC](#))
- H2. Removed – applicants withdrew appeal.
- H3. Authorize the city manager to execute an agreement with MidPen Housing for transportation improvements to support their affordable housing and sustainable communities funding application ([Staff Report #20-015-CC](#))
- H4. Certify the project environmental documents, approve the 30 percent project plans, and authorize the city manager to enter into all necessary agreements and amendments with the Peninsula Joint Powers Board (Caltrain) for the Middle Avenue pedestrian and bicycle rail crossing project ([Staff Report #20-018-CC](#))
- H5. Receive subcommittee report on staff vacancies and provide direction to the city manager ([Staff Report #20-022-CC](#))

I. Informational Items

- I1. Short-term rental regulation – community engagement and outreach summary, overview and next steps ([Staff Report #20-019-CC](#))
- I2. City Council agenda topics: February 11 2020 – March 24 2020 ([Staff Report #20-012-CC](#))

J. City Manager's Report

K. City Councilmember Reports

L. 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.

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at menlopark.org/agenda and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 1/23/2020)