



SPECIAL AND REGULAR MEETING AGENDA – AMENDED

Date: 4/16/2019
Time: 5:00 p.m.
Senior Center
100 Terminal Ave., Menlo Park, CA 94025

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. Town Hall Open Forum

TH1. Public Comment - Opportunity for the public to share their thoughts, ideas and opinions with the City Council

6:00 p.m. Study Session

SS1. Parks and Rec master plan update – Bayfront and Belle Haven ([Attachment](#))

7:00 p.m. Regular Session

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Presentations and Proclamations

D1. Proclamation: Recognizing Vanessa Carlisle

D2. Proclamation: Recognizing Ariel Ireil

D3. Proclamation: Recognizing Avery Drake

D4. Proclamation: Recognizing Gail Harris

D5. Proclamation: National Public Safety Telecommunicators Week (April 14 – 20, 2019)

E. 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.

F. Commission/Committee Report

- F1. Consider applicants and make appointments to fill vacancies on the various City commissions and committees ([Staff Report #19-066-CC](#))

G. Consent Calendar

- G1. Accept the City Council meeting minutes for April 9, 2019 ([Attachment](#))
- G2. Approve design for Chilco Street bicycle and pedestrian improvements from Bayfront Expressway to Hamilton Avenue ([Staff Report #19-069-CC](#))
- G3. Adopt the climate and sustainability Resolution No. 6493 approving the Mayor and city clerk to sign on Earth Day (April 22) ([Staff Report #19-071-CC](#))

H. Regular Business

- H1. Approve the Belle Haven neighborhood traffic management plan and implementation program ([Staff Report #19-070-CC](#))
- H2. Review and approval of the Belle Haven branch library space needs study report and authorization to issue a request for proposals for architectural conceptual design services ([Staff Report #19-067-CC](#))

I. Informational Items

- I1. Update on the Menlo Gateway development agreement requirements to construct 1) off-site landscape improvements near the project site and 2) capital improvements in Belle Haven and Bedwell Bayfront Park ([Staff Report #19-068-CC](#))

J. City Manager's Report

K. 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 commission 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.

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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