



REGULAR MEETING AGENDA

Date: 8/11/2020

Time: 5:00 p.m.

Closed Session: Teleconference

Regular Meeting Location: [Joinwebinar.com](https://www.joinwebinar.com) – ID# 518-684-435

NOVEL CORONAVIRUS, COVID-19, EMERGENCY ADVISORY NOTICE

On March 19, 2020, the Governor ordered a statewide stay-at-home order calling on all individuals living in the State of California to stay at home or at their place of residence to slow the spread of the COVID-19 virus. Additionally, the Governor has temporarily suspended certain requirements of the Brown Act. For the duration of the shelter in place order, the following public meeting protocols will apply.

Teleconference meeting: All members of the City Council, city staff, applicants, and members of the public will be participating by teleconference. To promote social distancing while allowing essential governmental functions to continue, the Governor has temporarily waived portions of the open meetings act and rules pertaining to teleconference meetings. This meeting is conducted in compliance with the Governor Executive Order N-25-20 issued March 12, 2020, and supplemental Executive Order N-29-20 issued March 17, 2020.

- How to participate in the meeting
 - Submit a written comment online: menlopark.org/publiccommentAugust11*
 - Record a comment or request a call-back when an agenda topic is under consideration: Dial 650-474-5071*
 - Access the regular meeting real-time online at: [joinwebinar.com](https://www.joinwebinar.com) – Regular Meeting ID 518-684-435
 - Access the regular meeting real-time via telephone (listen only mode) at: (562) 247-8422
Regular Meeting ID 370-642-582 (# – no audio pin)
*Written and recorded public comments and call-back requests are accepted up to 1 hour before the meeting start time. Written and recorded messages are provided to the City Council at the appropriate time in their meeting. Recorded messages may be transcribed using a voice-to-text tool.
- Watch special meeting:
 - Cable television subscriber in Menlo Park, East Palo Alto, Atherton, and Palo Alto: Channel 26
 - Online: menlopark.org/streaming

Note: City Council closed sessions are not broadcast online or on television and public participation is limited to the beginning of closed session.

Subject to Change: Given the current public health emergency and the rapidly evolving federal, state, county and local orders, the format of this meeting may be altered or the meeting may be canceled. You may check on the status of the meeting by visiting the City's website www.menlopark.org. The instructions for logging on to the webinar and/or the access code is subject to change. If you have difficulty accessing

the webinar, please check the latest online edition of the posted agenda for updated information (menlopark.org/agenda).

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.

Closed Session (Teleconference)

A. Call To Order

B. Roll Call

C. Closed Session

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

- C1. Closed session conference with real property negotiators pursuant to Government Code Section 54956.8.

Property: 700-800 El Camino Real, Menlo Park (APN: 071-333-200)

Agency Negotiating Parties: Heather Gould, City Manager Starla Jerome-Robinson, Deputy City Manager Justin Murphy, Public Works Director Nikki Nagaya, Senior Project Manager Morad Fakhrai

Negotiating Parties: Menlo Station Development Under negotiation: Price and terms of payment

Regular Meeting (Joinwebinar.com – ID# 518-684-435)

D. Call To Order

E. Roll Call

F. Report from Closed Session

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. Presentations and Proclamations

- H1. Proclamation: Recognizing The 75th Anniversary of the Atomic Bombings of Hiroshima and Nagasaki, Japan and Menlo Park-Bizen Peace Week ([Attachment](#))

[Web form public comment received on item H1.](#)

- H2. Presentation: UC Berkeley on the housing inventory and local supply study from the Facebook Campus expansion project development agreement

I. Consent Calendar

- I1. Accept the City Council meeting minutes for June 23 and July 14, 2020 ([Attachment](#))

J. Regular Business – no staff presentations

- J1. Adopt Resolution No. 6578 authorizing the permanent installation of turn restrictions in the Willows neighborhood ([Staff Report #20-168-CC](#))
- J2. Approve the 2020-21 investment policy for the City and the former Community Development Agency of Menlo Park ([Staff Report #20-167-CC](#))
- J3. Update the City Council and public on COVID-19 health emergency and the City's response ([Attachment](#))

K. Regular Business

- K1. Approve Resolution No. 6577 to amend all City salary schedules adopted on or after December 11, 2016 to add City Councilmembers ([Staff Report #20-166-CC](#))
- K2. Adopt fiscal year 2020-21 City Council priorities and work plan ([Staff Report #20-169-CC](#))

L. Informational Items

- L1. City Council agenda topics: August 2020 to October 2020 ([Staff Report #20-165-CC](#))
- L2. Update on the Downtown street closure and temporary outdoor use permit pilot program ([Staff Report #20-170-CC](#))

[Web form public comment on L2.](#)

- L3. Update on Facebook campus expansion project development agreement requirement to prepare a housing inventory and local supply study ([Staff Report #20-171-CC](#))

M. City Manager's Report

N. City Councilmember Reports

O. 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 by request by emailing the city clerk at jaherren@menlopark.org. 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: 8/6/2020)