

**SPECIAL MEETING AGENDA – AMENDED****Date: 9/15/2020****Time: 5:00 p.m.****Special Meeting Location: Joinwebinar.com – ID# 250-784-227**

This amended agenda removes item E2. Purchase, install, and maintain picnic tables on closed sections of Santa Cruz Avenue.

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/publiccommentSeptember15*
 - Record a comment or request a call-back when an agenda topic is under consideration: Dial 650-474-5071*
 - Access the special meeting real-time online at: joinwebinar.com – Special Meeting ID 250-784-227
 - Access the special meeting real-time via telephone (listen only mode) at: (415) 930-5321
Special Meeting ID 862-669-295 (# – 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.

Special Meeting (Joinwebinar.com – ID# 250-784-227)

A. Call To Order

B. Roll Call

C. Presentations and Proclamations

C1. Community land trusts

D. Regular Business

D1. Adopt Resolution No. 6585 authorizing the city manager to execute an amendment to the professional services agreement with Team Sheeper, Inc., to extend the term of the Belle Haven pool operations ([Staff Report #20-202-CC](#)) – **updated from the September 8, 2020 City Council meeting**

D2. Consider the term sheet, conceptual design and project review process of Facebook’s offer to rebuild community facilities located at 100-110 Terminal Avenue ([Staff Report #20-201-CC](#) [Informe de Personal #20-201-CC](#))

[Web form public comment received for item D2.](#)

D3. Review financial feasibility analysis of the City of Menlo Park’s below market rate inclusionary rental housing requirements and adopt Resolution No. 6586 implementing below market rate in-lieu fee for rental housing ([Staff Report #20-203-CC](#))

D4. Consider an update on the housing innovation fund and confirm use of the housing inventory and local supply study ([Staff Report #20-204-CC](#))

D5. Adopt Resolution No. 6587 to supersede resolution No. 6490 to increase a loan to MidPen Housing from \$6.7 million up to \$9.331 million for an affordable housing development at 1317-1385 Willow Road ([Staff Report #20-205-CC](#))

D6. Approval of a retired annuitant employment agreement for the position of interim chief of police to carry out the duties and responsibilities of chief of police to work in a vacant position during the recruitment to permanently fill the vacancy and during an emergency to prevent stoppage of public business ([Staff Report #20-206-CC](#))

E. City Council Initiated Items

- E1. Refocus City Council 2020-21 priorities and direct specific land use planning work
([Staff Report #20-199-CC](#)) – continued from the September 8, 2020 City Council meeting
- ~~E2. Purchase, install, and maintain picnic tables on closed sections of Santa Cruz Avenue
([Staff Report #20-200-CC](#))~~

F. 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: 9/14/2020)