



SPECIAL AND REGULAR MEETING AGENDA

Date: 11/7/2017
Time: 5:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

5:30 p.m. Closed Session (City Hall, 1st Floor Conference Room)

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

CL1. Closed session conference with legal counsel on existing litigation pursuant to Government Code section 54956.9 (d)(1) – City of East Palo Alto v. City of Menlo Park et al., San Mateo County Superior Court Case No. 16CIV03062

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Assistant City Manager ChipTaylor

CL2. Closed session conference with legal counsel on anticipated litigation pursuant to Government Code §54956.9(d)(2) – one case

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure

7:00 p.m. Regular Session (City Council Chambers)

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Report from Closed Session

Report on action taken in Closed Session, if required, pursuant to Government Code §54957.1

E. Presentations and Proclamations

E1. Proclamation recognizing Veterans Day on November 11, 2017

E2. Proclamation recognizing the law enforcement records management and support staff

E3. Presentation on the Flood Park Draft Environmental Impact Report, by San Mateo County Parks Staff

F. 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.

G. Consent Calendar

- G1. Introduce an ordinance to update backflow prevention and cross-connection control requirements ([Staff Report #17-266-CC](#))
- G2. Accept the City Council meeting minutes for February 28, May 23, June 20, July 18, August 22, August 29, August 29 special meeting, September 12 and September 26, 2017 ([Attachment](#))

H. Public Hearing

- H1. Consider the Planning Commission's Recommendation and conditionally approve the revisions to the Facebook Campus Expansion Project, located at 301-309 Constitution Drive ([Staff Report #17-265-CC](#))

I. Regular Business

- I1. Accept the Belle Haven Pool Facility Audit and Master Plan ([Staff Report #17-269-CC](#))
- I2. Consideration to agendaize reconsideration of the City Council's October 17, 2017, decision to waive the reading and adopt ordinances rezoning and rezoning the property located at 2111-2121 Sand Hill Road ("2131 Sand Hill Road") ([Staff Report #17-268-CC](#))
- I3. Authorize the City Manager to execute a contract with Mercury Public Affairs for government relations and legislative advocacy for an amount not to exceed \$96,000 ([Staff Report #17-263-CC](#))
- I4. Authorize the City Manager to execute a contract with EnviroIssues for communications consulting for an amount not to exceed \$50,000 ([Staff Report #17-264-CC](#))

J. Informational Items

- J1. Update on action taken to address newsracks within the City of Menlo Park ([Staff Report #17-262-CC](#))
- J2. Update on bus shelter installations in Belle Haven ([Staff Report #17-267-CC](#))

K. City Manager's Report

L. Councilmember Reports

M. Adjournment

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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.

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