



REGULAR MEETING AGENDA

Date: 11/9/2021

Time: 5:00 p.m.

Regular Meeting Location: [Zoom.us/join](https://zoom.us/join) – ID# 998 8073 4930

NOVEL CORONAVIRUS, COVID-19, EMERGENCY ADVISORY NOTICE

Consistent with Government Code section 54953(e), and in light of the declared state of emergency, the meeting will not be physically open to the public and all members will be teleconferencing into the meeting via a virtual platform. To maximize public safety while still maintaining transparency and public access, members of the public can listen to the meeting and participate using the following methods.

- How to participate in the meeting
 - Submit a written comment online up to 1-hour before the meeting start time:
jaherren@menlopark.org *
Please include the agenda item number you are commenting on.
 - Access the meeting real-time online at:
[Zoom.us/join](https://zoom.us/join) – Meeting ID 998 8073 4930
 - Access the meeting real-time via telephone at:
(669) 900-6833
Meeting ID 998 8073 4930
Press *9 to raise hand to speak

*Written public comments are accepted up to 1-hour before the meeting start time. Written messages are provided to the City Council at the appropriate time in their meeting.

- Watch 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 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 ([Zoom.us/join](https://zoom.us/join) – ID# 998 8073 4930)

A. Call To Order

B. Roll Call

C. Agenda Review

Agenda Review provides advance notice to members of the public and City staff of any modifications to the agenda order and any requests from City Councilmembers under City Councilmember reports.

D. Closed Session

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

- D1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Case number: 21-CIV-01717
- D2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (One case)

E. Adjournment

Regular Session ([Zoom.us/join](https://zoom.us/join) – ID# 998 8073 4930)

F. Call To Order

G. Roll Call

H. Report from Closed Session

I. Presentations and Proclamations

- I1. Proclamation: Recognizing United Against Hate Week November 14 – 20, 2021 ([Attachment](#))
- I2. Proclamation: Recognizing November 2021 as National American Indian Heritage Month ([Attachment](#))
- I3. Proclamation: Recognizing Ruby Bridges Walk to School Day as November 17, 2021 ([Attachment](#))
- I4. Presentation: Independent Redistricting Commission update ([Presentation](#))

J. Study Session

- J1. Provide direction on Federal Emergency Management Agency Building Resilient Infrastructure and Communities grant opportunity to fund a portion of the Strategy To Advance Flood Protection, Ecosystems And Recreation along the San Francisco Bay project ([Staff Report #21-218-CC](#)) ([Presentation](#))

- J2. Provide direction on the use of below market rate housing funds for MidPen Housing, Inc. to create a community land trust as part of their proposed request of \$3.6 million to build 12 ownership units at 335 Pierce Road ([Staff Report #21-219-CC](#)) ([Presentation](#))

[Web form public comment on item J2.](#)

K. 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.

L. Consent Calendar

- L1. Accept the City Council meeting minutes for October 12 and 26, 2021 ([Attachment](#))
- L2. Adopt Resolution No. 6684 modifying the remainder of the 2021 City Council’s regular meeting start time to 7 p.m. ([Staff Report #21-215-CC](#))
- L3. Library Commission work plan 2021-2022 ([Staff Report #21-217-CC](#))
- L4. Adopt Resolution No. 6685, adopting amendments to Resolution No. 6682 to continue conducting the City’s Council and advisory body meetings remotely due to health and safety concerns for the public and to authorize the use of hybrid meetings ([Staff Report #21-220-CC](#))

Recess

M. Regular Business

- M1. Introduction of Ordinance No. 1079 repealing Chapter 7.04 [Garbage and Rubbish Disposal] of Title 7 [Health and Sanitation] and enacting Chapter 7.04 [Solid Waste, Recyclables, and Organic Waste Disposal] ([Staff Report #21-216-CC](#)) ([Presentation](#))

N. Informational Items

- N1. City Council agenda topics: November - December 7, 2021 ([Staff Report #21-214-CC](#))

O. City Manager's Report

P. City Councilmember Reports

Q. 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: 11/4/2021)