



**SPECIAL AND REGULAR MEETING AGENDA**

**Date: 11/10/2020**

**Time: 5:00 p.m.**

**Closed Session: Teleconference**

**Regular Meeting Location: Joinwebinar.com – ID# 371-149-155**

**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/publiccommentNovember10](https://menlopark.org/publiccommentNovember10)\*
  - 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://joinwebinar.com) – Regular Meeting ID 371-149-155
  - Access the regular meeting real-time via telephone (listen only mode) at:  
(415) 655-0060  
Regular Meeting ID 607-155-241 (# – 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](https://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](https://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](http://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. Conference with Legal Counsel – Anticipated litigation: Significant exposure to litigation pursuant to § 54956.9(b)  
Number of cases – 1

### **Regular Meeting ([Joinwebinar.com](http://Joinwebinar.com) – ID# 371-149-155)**

**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: Ruby Bridges Walk to School Day ([Attachment](#))

**I. Consent Calendar**

- I1. Accept the City Council meeting minutes for September 29, October 5, 6, 13, 15 and 21, 2020 ([Attachment](#))  
I2. Extend the San Mateo County Mosquito and Vector Control District term to December 31, 2023 ([Staff Report #20-241-CC](#))

- I3. Adopt Resolution No. 6597 dissolving the City's Sister City Committee and authorizing committee members to form a nonprofit to support the ongoing sister city program ([Staff Report #20-245-CC](#))

[Web form public comment on item I3.](#)

## **J. Regular Business**

- J1. Consider the funding options for the City requested work to accompany Facebook's offer to rebuild community facilities located at 100-110 Terminal Avenue and the plan for interim services during construction ([Staff Report #20-243-CC](#) [Informe de Personal #20-243-CC](#))

[Web form public comment on item J1](#)

- J2. Amend the City Council adopted 2020-21 budget and salary schedule ([Staff Report #20-244-CC](#)) ([Presentation](#))
- J3. Adopt Resolution No. 6598 approving the Town of Atherton withdrawal from the South Bayside Waste Management Authority ([Staff Report #20-246-CC](#))

## **K. Informational Items**

- K1. City Council agenda topics: November 2020 to January 2021 ([Staff Report #20-242-CC](#))

## **L. City Manager's Report**

## **M. City Councilmember Reports**

## **N. 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](mailto: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](http://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](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 11/5/2020)