



SPECIAL MEETING AGENDA

Date: 11/17/2020

Time: 5:00 p.m.

Special Meeting Location: Joinwebinar.com – ID# 267-130-171

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/publiccommentNovember17*
 - 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 – Regular Meeting ID 267-130-171
 - Access the regular meeting real-time via telephone (listen only mode) at:
(415) 930-5321
Regular Meeting ID 319-381-731 (# – 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](https://www.joinwebinar.com) – ID# 267-130-171)

A. Call To Order

B. Roll Call

C. Regular Business

- C1. Adopt the transportation master plan ([Staff Report #20-252-CC](#)) ([Presentation](#))

[Web form public comment on Item C1.](#)

D. Report from Closed Session

E. Presentations and Proclamations

- E1. Proclamation: Native American Heritage Month ([Attachment](#))

F. Study Session

- F1. Provide direction on waste rate smoothing options for the next five years (2021-2025) ([Presentation](#))

G. Commissioner Reports

- G1. 2020-2021 Housing Commission workplan ([Staff Report #20-249-CC](#))

- G2. Environmental Quality Commission quarterly report and recommendations for implementing climate action plan strategies 2, 4, and 6 ([Presentation](#))

H. Consent Calendar

- H1. Accept the City Council meeting minutes for October 27 and November 6, 2020 ([Attachment](#))

- H2. Amend the agreement with First Response Metering for water meter reading services ([Staff Report #20-250-CC](#))

- H3. Receive and file an update on Federal Emergency Management Agency Building Resilient Infrastructure and Communities grant application and authorize the Mayor to sign a project letter of support ([Staff Report #20-251-CC](#))

- H4. Adoption of Resolution No. 6600 extending Resolution No. 6528 establishing a process for notifying the City Council and public of final Planning Commission actions to facilitate City Council review of large or impactful development projects ([Staff Report #20-253-CC](#))

I. Informational Items

- I1. City Council agenda topics: December 2020 to January 2021 ([Staff Report #20-247-CC](#))
- I2. Below market rate housing fund – notice of funding availability ([Staff Report #20-248-CC](#))

J. City Manager's Report

K. City Councilmember Reports

L. 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: 11/12/2020)