



## SPECIAL MEETING AGENDA

**Date:** 11/29/2016  
**Time:** 7:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. 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.

- E. Consent Calendar**

- E1. Authorize the City Manager to enter into an agreement with SSA Landscape Architects for consultant services related to the Willow Oaks Park Improvements ([Staff Report# 16-196-CC](#))
- E2. Authorize the Public Works Director to execute the Memorandum of Understanding between the Department of Transportation (Caltrans) District 4 and the City of Menlo Park for the San Mateo County Smart Corridors ([Staff Report# 16-195-CC](#))
- E3. Approve City Council minutes for the meetings of October 25, November 1 and November 9, 2016 ([Attachment](#))

- F. Regular Business**

- F1. Introduction of an ordinance to: Adopt the 2016 California Building Standards Code and Local Amendments; Amend Municipal Code Chapter 12.42, Flood Damage Prevention; Amend Municipal Code Chapter 12.48, Recycling and Salvaging of Construction and Demolition Debris; and Adopt a New Municipal Chapter 12.56, Streamline Permitting Process for Small Residential Rooftop Solar Systems ([Staff Report# 16-198-CC](#))

- G. Public Hearing – Continued from November 15, 2016**

- G1. Consider and adopt the General Plan land use and circulation elements, introduce the zoning ordinance amendments and rezonings, and certify the Environmental Impact Report associated with the General Plan and M-2 Area Zoning Update ([Staff Report# 16-199-CC](#))

**H. Informational Items**

- H1. Quarterly Financial Review of General Fund Operations as of June 30, 2016  
([Staff Report# 16-197-CC](#))
- H2. Update on Emergency Wells 2 & 3 ([Staff Report# 16-194-CC](#))

**I. City Manager's Report**

**J. Councilmember Reports**

**K. 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.

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