



**REGULAR MEETING AGENDA**

**Date:** 12/7/2021

**Time:** 6:00 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](mailto: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](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](http://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](https://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.

**6:00 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**
- D. Closed Session**

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

- D1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One case)
- D2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code: (Two potential cases)
- 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. 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.

**J. Consent Calendar**

- J1. Adopt Resolution No. 6691 authorizing the city manager to submit a grant application with California Department of Education to offset operational costs at the Belle Haven Child Development Center in fiscal year 2022-23 ([Staff Report #21-239-CC](#))
- J2. Adopt Resolution No. 6689 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 #21-232-CC](#))
- J3. Adopt Resolution No. 6687 to approve the through and left-turn restrictions from southbound Garwood Way and northbound Merrill Street at Oak Grove Avenue ([Staff Report #21-224-CC](#))  
[Web form public comment on item J3.](#)

- J4. Approve and appropriate \$10,000 for a grant to support the Menlo Park Sister Cities Association and ongoing sister cities program, and authorize the city manager to execute a grant agreement ([Staff Report #21-179-CC](#))
- J5. Approve a modified design for the Sharon Road sidewalk project ([Staff Report #21-233-CC](#))
- J6. Waive second reading and adopt Ordinance No. 1082 rezoning property at 1395 Chrysler Drive and 105-155 Constitution Drive for a City stormwater pump station project ([Staff Report #21-234-CC](#))
- J7. Adopt Resolution No. 6692 authorizing the city manager to submit a grant application from the California Department of Parks and Recreation for the Haven Avenue streetscape project ([Staff Report #21-242-CC](#))
- J8. Receive and file the general fund budget report as of October 31, 2021 ([Staff Report #21-238-CC](#))

### **Recess**

### **K. Public Hearing**

- K1. Public hearing regarding the adoption of a resolution adopting required findings and authorizing City to execute an energy services contract pursuant to Government Code Section 4217 and authorizing the city manager to negotiate and execute a final agreement with ENGIE Services US Inc. to procure, install, operate, and maintain clean energy infrastructure for the Menlo Park Community Campus Project in an amount not to exceed \$5.72 million to procure and install clean energy infrastructure equipment; and Appropriate \$5.72 million from the unassigned funds in the general fund to procure and install clean energy infrastructure; and finding the action exempt from the California Environmental Quality Act guidelines ([Staff Report #21-241-CC](#))
- K2. Consider the Planning Commission's Recommendation to approve specific plan amendments and an amendment to the development agreement for a project at 1300 El Camino Real ([Staff Report #21-237-CC](#)) ([Staff Presentation](#)) ([Applicant Presentation](#))

### **L. Regular Business**

- L1. Adopt Resolution No. 6690 authorizing the city manager to execute a purchase and sale agreement for a portion of 700-800 El Camino Real to support implementation of the Middle Avenue pedestrian and bicycle rail crossing project ([Staff Report #21-236-CC](#))
- L2. Introduce Ordinance No. 1081 repealing and replacing Sections 2.04.200, "Advisory Boards and Commissions," 2.04.210 "District-Based Electoral System," and 2.04.220 "Establishment of City Council Electoral Based System" of Chapter 2.04 within Title 2 of the Menlo Park Municipal Code; and adopting Resolution No. 6688 updating City's Conflict of Interest Code to add the Independent Redistricting Commissioners and Alternate Commissioners ([Staff Report #21-240-CC](#))

### **M. Informational Items**

- M1. City Council agenda topics: December 8, 2021 – January 2022 ([Staff Report #21-235-CC](#))

**N. City Manager's Report**

**O. City Councilmember Reports**

**P. 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: 12/2/2021)