



SPECIAL MEETING AGENDA – AMENDED

Date: 6/16/2020

Time: 4:00 p.m.

Closed Session: Teleconference

Special Meeting Location: Joinwebinar.com – ID# 987-314-579

This amended agenda includes item J0.

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/publiccommentJune16*
 - Record a comment or request a call-back when an agenda topic is under consideration: Dial 650-474-5071*
 - Access the special meeting real-time online at: joinwebinar.com – Special Meeting ID 987-314-579
*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.

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

Special Session (Joinwebinar.com – ID# 987-314-579)

D. Call To Order

E. Roll Call

F. Report from Closed Session

G. Presentations and Proclamations

- G1. Proclamation: Juneteenth Day ([Attachment](#))
- G2. Proclamation: Proclamation: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Month June 2020 ([Attachment](#))
- G3. Presentation: Climate change impacts to Menlo Park

H. Study Session

- H1. Exploration of the establishment of a business reactivation task force as a result of COVID-19 ([Staff Report #20-125-CC](#))

I. Consent Calendar

- I1. Adopt Resolution No. 6563 supporting black lives matter movement ([Attachment](#))
- I2. Authorize city manager to grant an extension of time to Junior League of Palo Alto – Mid Peninsula, Inc. to exercise a 5-year lease extension to allow time to negotiate a new lease for the Gatehouse

([Staff Report #20-126-CC](#))

J. Regular Business

- J0. Report from police chief on recent demonstrations
- J1. Introduction and first reading of Ordinance No. 1065 to regulate the placement and appearance of newsracks within Menlo Park ([Staff Report #20-127-CC](#))
- J2. Consider and provide direction on a Downtown street closure pilot program ([Staff Report #20-128-CC](#))
- J3. Review proposed changes to the Transportation Impact Analysis Guidelines and provide feedback on the vehicle miles travel methodology and thresholds ([Staff Report #20-120-CC](#))
- J4. Authorize the city manager to execute master agreements with consulting firms for on-call architectural, landscape architectural, civil engineering, construction inspection, municipal engineering, and materials testing services ([Staff Report #20-116-CC](#))

K. City Manager's Report

L. City Councilmember Reports

M. 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: 6/15/2020)