



REGULAR MEETING MINUTES

Date: 11/14/2017
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

A. Call To Order

Mayor Keith called Regular Session to order at 7:07 p.m.

B. Roll Call

Present: Carlton, Cline, Keith, Ohtaki, Mueller

Staff: City Manager Alex McIntyre, City Attorney Bill McClure, Deputy City Clerk Jelena Harada

C. Pledge of Allegiance

Mayor Keith led the Pledge of Allegiance.

D. Public Comment

- Jim Lewis, Menlo Park Historical Association, spoke about the group's upcoming annual meeting.
- Robert Mancuso spoke against installing speedbumps.
- Pamela Jones spoke about district elections.

E. Consent Calendar

- E1. Waive the reading and adopt an ordinance approving the Amendment to the Development Agreement for the Facebook Campus Expansion Project (Staff Report #17-277-CC)
- E2. Approve a comment letter on the Draft Environmental Impact Report for Flood County Park Landscape Plan (Staff Report #17-283-CC)
- E3. Authorize the City Manager to accept a grant for fiscal year 2017-18 of up to \$179,260 from Silicon Valley Community Foundation to implement The Big Lift at the Belle Haven Child Development Center, to execute a contract to enhance services to complete the scope of work and to allocate matching funds of \$13,790 from the General Fund (Staff Report #17-282-CC)
- E4. Adopt a resolution supporting the Bayfront Expressway, Willow Road, and Marsh Road adaptive signal timing project, submit an application to the Measure A Highway Program and authorize the City Manager to execute the funding agreement (Staff Report #17-274-CC)
- E5. Waive the second reading and adopt an ordinance to update backflow prevention and cross-connection control requirements, and amend the Master Fee Schedule to include City backflow testing fees (Staff Report #17-281-CC)

- E6. Adopt an ordinance amending Chapter 5.69 of the Menlo Park Municipal Code to reauthorize Public, Education, and Government (PEG) access fees that apply to AT&T and Comcast under their respective State video franchises (Staff Report #17-280-CC)
- E7. Accept the City Council meeting minutes for October 4, October 10, October 30 and November 7, 2017 (Attachment)

City Attorney McClure clarified that item E6 is being introduced tonight and will return on a future agenda for adoption. Assistant Public Works Director Nikki Nagaya clarified the timeline for Bayfront Expressway, Willow Road and Marsh Road signal timing project.

ACTION: Motion and second (Ohtaki/Cline) to approve all items on the Consent Calendar, except E1 and E7, passed unanimously.

ACTION: Motion and second (Ohtaki/Cline) to approve item E1, passed 4-0-1 (Carlton abstained).

ACTION: Motion and second (Ohtaki/Cline) to approve item E7 with October 30 as amended, except for the minutes of October 10, 2017, passed unanimously.

ACTION: Motion and second (Keith/Cline) to approve the minutes of October 10, 2017, passed 4-0-1 (Carlton abstained).

At this time, Mayor Keith took the Regular Business items out of order to accommodate members of the public wishing to speak on these items.

G. Regular Business

- G1. Review and approve comment letter on Stanford University, Center for Academic Medicine Project traffic impacts review (Staff Report #17-284-CC)

Senior Traffic Engineer Angela Obeso made a presentation. Assistant Public Works Director Nikki Nagaya responded to questions.

Whitney McNair, Stanford Director for Land Use Planning, and Barbara Schussman, outside legal counsel for Stanford, spoke about the project and responded to questions.

ACTION: Motion and second (Cline/Ohtaki) to authorize a subcommittee of Mayor Keith and Councilmember Mueller to finalize and submit a comment letter to the Santa Clara County Planning Commission on the Stanford University, Center for Academic Medicine Project traffic impacts review, incorporating additional analysis to be completed by the City's Transportation Division staff, passed unanimously.

- G2. Reconsider the City Council's October 17, 2017 decision to waive the reading and adopt ordinances rezoning and rezoning the property located at 2111-2121 Sand Hill Road ("2131 Sand Hill Road") (Staff Report #17-285-CC)

Associate Planner Tom Smith made a presentation.

- Avi Haksar, Rosewood Hotel, spoke in support of the project.
- Hank Lawrence spoke in opposition to the project.
- Jean McCown, Stanford University, spoke in support of the project.

ACTION: Motion and second (Carlton/Mueller) to reverse the approval of the ordinances rezoning and rezoning the property located at 2111-2121 Sand Hill Road (“2131 Sand Hill Road”), without prejudice, at the suggestion of the applicant, passed unanimously.

- G3. Consider a request to rename Market Place Park after Mr. Karl Clark, Menlo Park resident and WWII veteran (Staff Report #17-270-CC)

Interim Community Services Director Derek Schweigart made a presentation.

- Gregory Goodwin spoke in support of renaming the park after Mr. Karl Clark.
- Hank Lawrence spoke in support of renaming the park after Mr. Karl Clark.
- William Casper spoke in support of renaming the park after Mr. Karl Clark.
- Sarah Staley Shenk spoke in support of renaming the park after Mr. Karl Clark.
- Jennifer Johnson spoke in support of renaming the park after Mr. Karl Clark.
- Cecilia Taylor spoke in support of renaming the park after Mr. Karl Clark.
- Julie Shanson spoke in support of renaming the park after Mr. Karl Clark.

ACTION: Motion and second (Ohtaki/Carlton) to rename Market Place Park after Mr. Karl Clark, passed unanimously.

- G4. Accept the Bedwell Bayfront Park Master Plan and consider the Parks and Recreation Commission’s recommendations on certain park amenities and approve proposed next steps (Staff Report #17-272-CC)

Interim Community Services Director Derek Schweigart introduced the item. Brian Fletcher of Callander Associates made a presentation.

- Jo Killen spoke against inclusion of a dog park.
- Frank Dickinson spoke in support of non-motorized gliders in the park.
- Mitch Brenner spoke in support of allowing model gliders.
- Silas Kwok spoke in support of allowing model glider.
- Richard Bright spoke against non-motorized hand-held gliders in the park.
- Sam Niece spoke in support of allowing radio-control gliders.
- Harry Ackley spoke in support of allowing radio control gliders.
- Ed Canty spoke in support of allowing radio control gliders.
- Robert Stephenson spoke in support of allowing radio control gliders.
- Sarah Staley Shenk spoke about considerations reviewed by the Parks and Recreation Commission.
- Allan Bedwell, Friends of Bedwell Bayfront Park, spoke against including gliders or dog parks.
- Marshall Dinowitz asked the City Council to support the habitat for numerous birds and animals.
- Jennifer Johnson spoke about considerations reviewed by the Parks and Recreation

Commission.

- Christine Pine Couch spoke in support of maintaining park open space and against including a dog park.
- Chris MacIntosh spoke in support of the educational area in the park and against the dog park, gliders and against a boat launch.
- Davena Gentry spoke against including a kayak/boat launch at Flood Slough.
- Eileen McLaughlin spoke in support of the Parks and Recreation Commission recommendations and against including a kayak/boat launch at Flood Slough.
- Helen Wolter spoke in support of the educational space and against the dog park.
- Pamela Jones spoke against dog parks, against gliders, and against a slough kayak/boat launch.

ACTION: Motion and second (Keith/Cline) to accept the Bedwell Bayfront Park Master Plan and support the Parks and Recreation Commission's recommendations with the bicycle racks moved up to phase 1, passed unanimously.

- G5. Update on the Caltrans' traffic signals at Willow/US 101; consideration of the installation of "No through traffic" signs within or adjacent to the Willows neighborhood; and provide direction on other traffic management features (No staff report)

Assistant City Manager Chip Taylor introduced the item. Senior Transportation Engineer Angela Obeso made a presentation. Police Commander Dave Bertini and Caltrans Engineer Min Yin Lee responded to questions.

- Chris Andrews spoke about traffic impacts.
- Tom Caldecott spoke about traffic impacts.
- Lawrence Bernstein spoke about traffic impacts.
- Rene Revueltas spoke about traffic impacts.
- Ana Uribe Ruiz spoke about traffic impacts.
- Sandra Barron spoke about traffic impacts.
- Bill Barron spoke about traffic impacts.

Mayor Keith left the meeting at 11:37 p.m. Mayor Pro Tem Ohtaki proceeded with public comment.

- Amar Marugan spoke about traffic impacts.
- Amy Roleder spoke about traffic impacts.
- Brian Gilmer spoke about traffic impacts.
- Robert Mancuso spoke about traffic impacts.
- Penelope Huang spoke about traffic impacts.

ACTION: Motion and second (Cline/Ohtaki) to approve the installation of regulatory "No Through Traffic" signs and changeable message signs, at locations to be identified by staff at their discretion, passed 4-0-1 (Keith absent).

At this time, Mayor Pro Tem Ohtaki took item F2 out of order.

F. Public Hearing

F2. Adoption of proposed 2018-2022 solid waste collection rates (Staff Report #17-286-CC)

Sustainability Manager Rebecca Lucky made a presentation and introduced Garth Schultz, Principal at R3 Consulting Group, who answered questions.

Mayor Pro Tem Ohtaki opened the public hearing at 12:54 a.m.

- Robert Mancuso spoke about the impact of the proposed rate increase.
- Stephen Kerman spoke about the frequency and efficiency of service.

ACTION: Motion and second (Cline/Carlton) to close the public hearing at 1:00 a.m. By acclamation, Mayor Pro Tem Ohtaki closed the public hearing.

ACTION: Motion and second (Cline/Ohtaki) to adopt the proposed 2018-2022 solid waste collection rates, with direction to explore an income based discount program and municipal code changes that would allow shared disposal, passed 3-1-1 (Carlton dissents, Keith absent).

F1. Extending the moratorium ordinance on the establishment of commercial cannabis land uses and outdoor personal cannabis cultivation (Staff Report #17-273-CC)

Assistant Community Development Director Mark Muenzer introduced the item.

Mayor Pro Tem opened the public hearing at 1:20 a.m.

- Stella Chau, San Mateo County Health System, shared countywide survey data on marijuana use.

ACTION: Motion and second (Cline/Ohtaki) to close the public hearing at 1:24 a.m. By acclamation, Mayor Pro Tem Ohtaki closed the public hearing.

ACTION: Motion and second (Cline/Carlton) to extend the moratorium ordinance on the establishment of commercial cannabis land uses and outdoor personal cannabis cultivation, passed 4-0 (Keith absent).

H. Informational Items

H1. Overview of proposed modifications to loading zones for Draeger's Market located at 1010 University Drive (Staff Report #17-278-CC)

H2. Quarterly financial review of General Fund operations as of September 30, 2017 (Staff Report #17-276-CC)

H3. Quarterly review of the City's investment portfolio as of September 30, 2017 (Staff Report #17-279-CC)

H4. Update on bus shelter installation in Belle Haven (Staff Report #17-275-CC)

I. City Manager's Report

There was no report.

J. Councilmember Reports

Mayor Pro Tem Ohtaki announced that the Santa Clara County Planning Department is hosting a community meeting in the Menlo Park City Council Chambers on November 15, 2017, at 6:30 p.m., regarding the Stanford University General Use Permit Draft Environmental Impact Report.

K. Adjournment

Mayor Pro Tem Ohtaki adjourned the meeting at 1:26 a.m. on November 15, 2017.

Clay J. Curtin, Assistant to the City Manager

These minutes were accepted at the City Council meeting of December 5, 2017.