



## CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY SPECIAL MEETING MINUTES

Tuesday, April 6, 2010 at 5:30 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers

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### 5:30 P.M. PRESENTATION

1. Menlo Gateway Final Environmental Impact Report and Final Fiscal Impact Analysis ([Staff report #10-044](#))

Presentations given by:

- Justin Murphy, Development Services Manager regarding the overall process and the schedule for tonight
- Rod Jeung, PBS&J regarding the Environmental Impact Report
- Charles Taylor, Transportation Manager regarding the Traffic Impacts
- Ron Golem, BAE regarding the Fiscal Impact Analysis

The meeting took a recess prior to convening in regular session.

### 7:00 P.M. REGULAR SESSION

Mayor Cline called the meeting to order at 7:06 p.m. with all members present.

Pledge of allegiance was led by Mayor Cline.

### ANNOUNCEMENTS

- Residents have 2 weeks to complete and mail back the Census Survey! Menlo Park currently has 65% returned.
- Wednesday April 7 and Sunday, April 11, the City will hold two informational open house events to present an overview of the El Camino Real/Downtown Draft Specific Plan, distribute the plan, and highlight how comprehensive input can be contributed in May and June, when the associated environmental and fiscal analyses are available.

The Wednesday night event will start at 7:00 P.M. at 700B Santa Cruz Avenue (entrance located on the rear parking plaza), and the Sunday afternoon event will start at 4:00 P.M. in the City Council Chambers.

In addition, the Planning Commission will hold a study session on Monday, April 12 at 7:00 P.M. in the City Council Chambers, with the same meeting structure and objectives. All community members are encouraged to review the draft plan in detail.

### A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider applicants for appointments to fill vacancies on the Transportation Commission and the Dumbarton Rail Citizen Advisory Panel ([Staff report #10-048](#))

	Nominated By	Fergusson	Robinson	Cline	Boyle	Cohen	Total
<b>Transportation Commission (Fill 1 unexpired term ending July 31, 2010)</b>							
Don Brawner	Cohen						0
Katherine Strehl	Fergusson	X	X	X	X		4
Bianca Walser							0

Katherine Strehl appointed to the Transportation Commission

	Nominated By	Fergusson	Robinson	Cline	Boyle	Cohen	Total
<b>Dumbarton Rail Citizens Advisory Panel Expiring December 2012 (2 Regular)</b>							
Martin Engel	Cohen					X	1
Thaddeus Norman	Robinson	X	X		X		3
Hong-Loan Nguyen	Cline			X			1
Susan Robinson	Fergusson	X	X	X	X		4

Thaddeus Norman and Susan Robinson appointed as Regular members expiring April 30, 2012

	Nominated By	Fergusson	Robinson	Cline	Boyle	Cohen	Total
<b>Dumbarton Rail Citizens Advisory Panel Expiring December 2012 (Alternate)</b>							
Martin Engel						X	1
Hong-Loan Nguyen		X	X	X	X		4

Hong-Loan Nguyen appointed as the Alternate member expiring April 30, 2012

**B. PRESENTATIONS AND PROCLAMATIONS**

1. National Library Week (April 11 – 17) ([Attachment](#))  
 Proclamation presented to Chair Anna Zara and other members of the Library Commission.

**C. PUBLIC COMMENT #1**

- Joe Walmsley spoke regarding the Drive Less Challenge
- Rene Morales spoke regarding SEIU negotiations with the City

- Gerry Andean spoke regarding the impacts of their decisions and how they will effect Menlo Park in the future
- Emily Cassingham spoke regarding homelessness in Menlo Park

#### D. CONSENT CALENDAR

1. Acceptance of Council minutes for the meeting of March 9, March 22, and March 23, 2010 ([Attachment](#))
2. Award of contract to San Jose Boiler Works, Inc., to furnish and install two new boilers and a hot water storage tank at the Burgess Gymnasium; and authorization of the use of the City Buildings (minor) project budget in an amount not to exceed \$81,750 ([Staff report #10-043](#))
3. Adoption of **Resolution No. 5922** accepting the public improvements and authorizing the release of the bonds for the Lane Woods Subdivision Project at 75 Willow Road ([Staff report #10-047](#))
4. Authorization for the Deputy City Manager to accept the work by JJR Construction, Inc., for the citywide Sidewalk Repair Project ([Staff report #10-046](#))
5. Adopt **Resolution No. 5923** authorizing the City Manager to enter into an agreement with West Bay Sanitary District (District) to solicit bids for the construction of storm drainage improvements on Hermosa Way and Bay Laurel Drive in concert with the District's Bay Laurel East Sanitary Sewer Replacement; Authorizing the District to award a contract in an amount not to exceed \$156,000 for construction and contingencies; Authorizing payment to the District for engineering and surveying fees in an amount not to exceed \$6,500; Authorizing payment to the District for contract administration in an amount not to exceed \$7,800; and Authorizing a total budget in the amount of \$180,000 ([Staff report #10-045](#))
6. Authorization for the City Manager to execute three separate agreements between the City of Menlo Park and Peninsula Corridor Joint Powers Board, City and County Association of Governments (C/CAG), and San Mateo County Transportation Authority for the operation of the Marsh Road and Willow Road shuttles, and midday shuttle bus services for fiscal year 2010-2011 ([Staff report #10-040](#))
7. Adoption of **Resolution No. 5924** authorizing the installation of a No Parking Zone on the east side of Hamilton Avenue from Henderson Avenue to approximately 50 feet south of Carlton Avenue ([Staff report #10-041](#))
8. Adoption of **Resolution No. 5925** authorizing the installation of a No Parking Zone on the North Side of Encinal Avenue near the Intersection of Garwood Way and the Caltrain Crossing ([Staff report #10-042](#))

**Action:** Motion and second (Robinson/Fergusson) to approve the Consent Calendar, with changes to the March 23 minutes as submitted passes unanimously.

#### E. PUBLIC HEARINGS – None

#### F. REGULAR BUSINESS

1. Consideration of the proposed Term Sheet for the Menlo Gateway (Bohannon Hotel & Office) Development Agreement ([Staff report #10-044](#))

Presentations made by Glen Rojas, City Manager; Kent Steffens, Deputy City Manager and Bill McClure, City Attorney.

Public Comment:

- Marcy Magatelli – in favor of the project
- Juan Carlos Prado – in favor of the project
- Peter Ohtaki, Menlo Park Fire Protection District – consider modifying the Term Sheet relative to fire services
- Clem Molony – in favor of the project
- William Nack – in favor of the project
- Gail Slocum – in favor of the project
- Patti Fry – against the project as submitted
- Doug Finney – in favor of the project
- Anne Moser – in favor of the project
- Elias Blawie – against the project as submitted
- Spence Leslie – in favor of the project
- Brad Vamlinge – in favor of the project
- Howie Dallmar – in favor of the project
- Sharon Williams – in favor of the project
- David Speer – suggested additional work on the assessment values
- Robert Carter, Menlo Park Chamber of Commerce – in favor of the project
- Kristi Breisch (spoke on behalf of Mitch Slomiac who is out of town) – in favor of the project
- John Kadvany – spoke regarding undergrounding the transmission lines
- Chuck Kinney – spoke to several aspects of the
- Paul Colacchi – spoke to several aspects on the
- Randy Schmitz – in favor of the project
- Jeff Pollock – in favor of the project
- Mark Flegel – in favor of the project
- Michael Francois – in favor of the project
- Steve Kennedy – in favor of the project
- Steve Schmidt – in favor of the project

**Action:** Authorized the continued review of the project according to the following schedule:

- April 7: Housing Commission recommendation on the Below Market Rate (BMR) Housing in Lieu Fee Agreement
- April 19: Planning Commission public hearing on all aspects of the project
- May 3: Planning Commission recommendation on all aspects of the project
- May 11: Development Agreement Term Sheet check in with Council
- May 25: City Council public hearing on all aspects of the project
- June 15: City Council first step of actions on the entire project
- June 22: City Council second (and final) step of actions on the entire project

As part of the Development Agreement Term Sheet check in, the Council directed staff to report back to the Council on a number of topics such add a report back to the Council as the Term Sheet item discussed at this meeting, undergrounding the transmission lines, collaborating with the Fire District, aligning the greenhouse gas reductions to the terminology of the EIR, etc.

2. Consideration of state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item – None

**G. CITY MANAGER’S REPORT – None**

**H. WRITTEN COMMUNICATION – None**

**I. INFORMATIONAL ITEMS – None**

**J. COUNCILMEMBER REPORTS**

1. Report from the City Council Subcommittee on High Speed Rail

Note: Councilmember Cohen and City Attorney McClure are recused from this item and left the Council chambers at 12:25 a.m.

**K. PUBLIC COMMENT #2 – None**

**L. ADJOURNMENT – 12:30 a.m.**

Margaret S. Roberts, MMC  
City Clerk

These minutes were accepted at the Council meeting of April 27, 2010