



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY REGULAR MEETING MINUTES

Tuesday, April 27, 2010 at 7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers

---

Mayor Cline called the meeting to order at 7:02 p.m. with all Council Members present.

Staff present: City Manager, Glen Rojas; Assistant City Manager, Starla Jerome-Robinson; Acting City Attorney, Dan Siegel; and Deputy City Clerk, Pam Aguilar

The pledge of allegiance was lead by Mayor Cline.

## **ANNOUNCEMENTS - None**

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

### **B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring Mosquito and Vector Control and West Nile Virus Awareness Week April 26 – 30 ([Attachment](#))

Mayor Cline presented the proclamation to Angela Makano, San Mateo County Mosquito and Vector Control District.

2. Presentation: Drive Less Challenge

Presentation by Joe Walmsley, Menlo Park Green Ribbon Citizens' Committee.

### **C. PUBLIC COMMENT #1**

- Barbara Franklin spoke regarding secondhand smoke

### **D. CONSENT CALENDAR**

1. Acceptance of Council minutes for the meeting of April 6, 2010 ([Attachment](#))

**Action:** Motion and second (Robinson/Fergusson) to approve the Consent Calendar passes unanimously.

### **E. PUBLIC HEARINGS - None**

### **F. REGULAR BUSINESS**

1. Recommendation to waive City Council Policy CC-86 "Naming and Changing the Name of Facilities" and to name the new gymnasium the *Arrillaga Family Gymnasium* ([Staff report #10-051](#))

Staff presentation by Cherise Brandell, Community Services Director, and Matt Ocamou, Senior Civil Engineer.

**Action:** Motion and second (Robinson/Boyle) to waive City Council Policy CC-86 "Naming and Changing the Name of Facilities" and to name the new gymnasium the *Arrillaga Family Gymnasium* passes unanimously.

2. Introduction of an ordinance revising Chapter 12.44, "Water Efficient Landscaping", of the Menlo Park Municipal Code ([Staff report #10-052](#))

Staff presentation by Lisa Ekers, Engineering Services Manager.

- Public comment by Fran Dehn, Chamber of Commerce.

**Action:** Motion and second (Fergusson/Robinson) to introduce **Ordinance 968** revising Chapter 12.44, "Water Efficient Landscaping", of the Menlo Park Municipal Code pursuant to staff recommendation passes unanimously with the following amendments:

- Make findings
- Add exemptions included in State ordinance for overhead irrigation within 2 feet of non-permeable surfaces
- Strike pool size limitation
- Raise threshold of applicability to 2500 square feet
- Conduct annual review for 3 years to include amount of water saved and costs to applicants
- Amend section 12.44.100, 'Landscape and Irrigation Maintenance Schedule', to include (1) a regular maintenance schedule shall be developed and (2) reasonable efforts to perform maintenance shall be made

3. Approval of a revision to the approved consultant services work plan, budget and schedule for the El Camino Real/Downtown Specific Plan to include a Water Supply Assessment (WAS) as part of the draft Environmental Impact Report (EIR)  
([Staff report #10-057](#))

Staff presentation by Thomas Rogers, Associate Planner. WSA consultant, Dave Beauchamp of PBS&J, was present.

**Action:** Motion and second (Robinson/Fergusson) to approve a revision to the approved consultant services work plan, budget and schedule for the El Camino Real/Downtown Specific Plan to include a Water Supply Assessment (WAS) as part of the draft Environmental Impact Report (EIR) passes unanimously.

4. 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**

1. Quarterly financial review of General Fund operations as of March 31, 2010  
([Staff report #10-058](#))
2. Review of the City's investment portfolio as of March 31, 2010 ([Staff report #10-053](#))

**J. COUNCILMEMBER REPORTS**

1. Report from the City Council Subcommittee on High Speed Rail  
At this point, Councilmember Cohen and Acting City Attorney Siegel are recused and exit the Council chambers at 9:54 p.m.

**K. PUBLIC COMMENT #2**

- Morris Brown spoke regarding high speed rail.

**L. ADJOURNMENT – 10:09 p.m.**

Pamela Aguilar, Deputy City Clerk

These minutes were accepted at the City Council meeting of May 11, 2010