



## CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY REGULAR MEETING MINUTES

Tuesday, January 11, 2011 at 7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers

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Mayor Cline called the meeting to order at 7:04 p.m. with all members present.

Pledge of allegiance was led by Mayor Cline.

### ANNOUNCEMENTS – None

#### A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS – None

#### B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation: Grand Boulevard Initiative

The presentation was made by Corrine Goodrich, Manager of Strategic Development for SamTrans.

#### C. PUBLIC COMMENT #1

- Patty Boyle spoke regarding the status of Menlo Park's Housing Element.
- Henry Riggs urged the Council to stop all hiring until Measure L is fully implemented unless done on a contractual basis.

#### D. CONSENT CALENDAR

1. Adoption of **Resolution No. 5974** approving the City Council Subcommittee recommendations regarding the allocation of 2010-11 community funding in the amount of \$110,000 ([Staff report #11-003](#))

2. Approval of the remaining 2011 Council meeting schedule ([Staff report #11-005](#))

**Action:** Motion and Second (Ferguson/Ohtaki) to approve items D1 and D2 as submitted passed unanimously.

3. Acceptance of City Council minutes for the meetings of November 16, December 7 and December 14, 2010 ([Attachment](#))

The minutes were pulled to discuss amendments to the December 14, 2010 minutes.

**Action:** Motion and second (Fergusson/Cohen) to accept the minutes of November 16, 2010 passes 3-0-2 (Keith and Ohtaki abstaining).

**Action:** Motion and second (Ohtaki/Cline) to accept the minutes of December 7, 2010 passes 3-0-2 (Fergusson and Cohen abstaining).

**Action:** Motion and second (Keith/Ohtaki) to accept the minutes of December 14, 2010 passes 4-0-1 (Fergusson abstaining).

## **E. PUBLIC HEARINGS**

1. Consider a request for 1) an Amendment to the Below Market Rate (BMR) housing agreement to allow for a combination of one on-site BMR unit, payment of in-lieu fees, and profit sharing of revenues above the projected sales price instead of the provision of three on-site BMR units; 2) Modification to the vesting tentative map for consistency with the proposed BMR agreement; 3) Planned development permit amendment to extend the permit until August 1, 2012 for the construction of a new 26,800 square-foot, two-story commercial building and 16 two-story townhomes at properties addressed 1452 and 1460 El Camino Real and 1457 and 1473 San Antonio Street, collectively known as 1460 El Camino Real ([Staff report #11-004](#))

**Note: Council Member Cohen recused himself from the item due to the proximity of his property and left the Council Chambers at 7:27 p.m. and returned at 8:28 p.m.**

Staff presentation by Deanna Chow, Associate Planner

The Public Hearing was opened at 7:57 p.m.

### Public Comment:

- John Beltramo, Beltramo's Inc. & Investment Co. (Applicant) – Spoke regarding the project background and explained the various delays.
- Pat McGaraghan, DLA Piper representing the Beltramo's Corporation – Spoke regarding the clean-up being required by the Department of Toxic Substances Control (DTSC) and the BMR requirements.
- Anne Moser – A member of the Housing Commission stated that she voted for the project and she wished she had not.

**Action:** Motion and second (Keith/Ohtaki) to close the Public Hearing at 8:14 p.m. passes 4-0-1 (Cohen recused).

**Action:** Motion and second (Fergusson/Keith) to approve 1) an amendment to the Below Market Rate (BMR) housing agreement to allow for a combination of one on-site BMR unit, payment of in-lieu fees, and profit sharing of revenues above the projected sales price instead of the provision of three on-site BMR units; 2) Modification to the vesting tentative map for consistency with the proposed BMR agreement; 3) Planned development permit amendment to extend the permit until August 1, 2012 for the construction of a new 26,800 square-foot, two-story commercial building and 16 two-story townhomes at properties addressed 1452 and 1460 El Camino Real and 1457 and 1473 San Antonio Street, collectively known as 1460 El Camino Real and the additional conditions 1) the cost of the trees and installation will be paid by the applicant and 2) the type, spacing, number and size of the trees, as well as timing of installation shall be subject to mutual approval of the Applicant and June Du Pee; if the parties cannot agree, the final determination will be made by the Menlo Park Community Development Director. The size of the trees shall not exceed 15 gallon size. The motion passes 4-0-1 (Cohen recused).

**F. REGULAR BUSINESS**

1. 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

G Rojas discussed Governor Brown's recommendation to eliminate Redevelopment Agencies and is preparing a letter in response which will identify the impacts to Menlo Park.

**G. CITY MANAGER'S REPORT – None**

**H. WRITTEN COMMUNICATION – None**

**I. INFORMATIONAL ITEMS**

1. Emergency preparedness and the Emergency Operations Plan ([Staff report #11-002](#))  
Council Members commented on the Plan including potential training and community engagement.

**J. COUNCILMEMBER REPORTS**

**K. PUBLIC COMMENT #2 – None**

**L. ADJOURNMENT – 9:08 p.m.**

Margaret S. Roberts, MMC  
City Clerk

Minutes accepted at the Council meeting of January 25, 2011