



**CITY COUNCIL  
COMMUNITY DEVELOPMENT AGENCY  
SPECIAL AND REGULAR MEETING AGENDA**

**Tuesday, October 18, 2011  
5:30 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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**5:30 P.M. CLOSED SESSION (Council Conference Room, 1<sup>st</sup> floor City Hall)**

**Public Comment on this item will be taken prior to adjourning to Closed Session**

1. Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the American Federation of State, County and Municipal Employees (AFSCME). Attendees: Glen Rojas, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, Glen Kramer, Interim Personnel and Information Services Director

**7:00 P.M. REGULAR SESSION (Council Chambers)**

**ROLL CALL** – Cline, Cohen, Fergusson, Keith, Ohtaki

**PLEDGE OF ALLEGIANCE**

**REPORT FROM CLOSED SESSION**

**ANNOUNCEMENTS**

**A. PRESENTATIONS AND PROCLAMATIONS – None**

**B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

**C. PUBLIC COMMENT #1 (Limited to 30 minutes)**

Under “Public Comment #1”, the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Council once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Council cannot act on items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

**D. CONSENT CALENDAR**

1. Adoption of a Resolution by the City Council approving an update to the Menlo Park Local Hazard Mitigation Plan Annex to the Regional Strategic Plan to reduce long-term risk to people and property resulting from natural disasters (“Taming Natural Disasters”) ([Staff report #11-172](#))
2. Engagement of the law firm of Renne, Sloan, Holtzman & Sakai to defend a lawsuit filed against Measure L and appropriation of an amount not to exceed \$50,000 from General Fund reserves ([Staff report # 11-170](#))
3. Accept Council minutes for the meeting of September 27, 2011 ([Attachment](#))

**E. PUBLIC HEARINGS – None**

## F. REGULAR BUSINESS

1. Waiver of the second reading and adoption of a City Ordinance approving a contract amendment with the California Public Employees' Retirement System, providing for section 20475 (different level of benefits), section 21363.1 (3% at 55 full formula) and section 20037 (three-year final compensation), applicable to local safety members entering membership for the first time in the safety classification after the effective date of this amendment to contract ([Staff report #11-169](#))
2. Appointment of a City Council subcommittee to assist the City negotiating team with and provide feedback on the Development Agreement for the proposed Facebook Campus Project located at 1601 Willow Road ([Staff report # 11-173](#))
3. Consider 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. Biannual update of schedules for priority projects ([Staff report # 11-174](#))
2. Financial review of general fund operations as of June 30, 2011: un-audited budgetary comparison schedule ([Staff report # 11-171](#))

## J. COUNCILMEMBER REPORTS

## K. PUBLIC COMMENT #2 (*Limited to 30 minutes*)

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live.

## L. ADJOURNMENT

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At every Regular Meeting of the City Council/Community Development Agency Board, in addition to the Public Comment period where the public shall have the right to address the City Council on the Consent Calendar and any matters of public interest not listed on the agenda, 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 Mayor, either before or during the Council's consideration of the item.

At every Special Meeting of the City Council/Community Development Agency Board, 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 Mayor, either before or during consideration of the item.

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