



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

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

Mayor Cline called the Special Session to order at 5:30 p.m. with all members present.

There were no members of the public present to speak on the closed session item.

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 Director

Mayor Cline called the Regular Session to order at 7:00 p.m. with all members present.

Mayor Cline led the pledge of allegiance.

There was no reportable action from the prior Closed Session.

ANNOUNCEMENTS

- National Friends of the Library Week is October 16-22, 2011.
- SAP will sponsor a playground build at Menlo Oaks School on October 19th at 8:00 a.m.
- There are vacant seats on 3 City Commissions, please inquire with the City Clerk's office.

A. PRESENTATIONS AND PROCLAMATIONS – None

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS – None

C. PUBLIC COMMENT #1

- Matt Henry spoke regarding the meetings of the Belle Haven Neighborhood Association being moved from the Senior Center
- Rose Bickerstaff spoke regarding the meetings of the Belle Haven Neighborhood Association being moved from the Senior Center
- Jorge Jaramillo announced and invited the Council and City staff to the County Diversity Celebration
- Joyce Schmid spoke regarding parking changes in Parking Plaza 5 and presented a petition to Council ([attachment](#))
- Jamie Morgan expressed concern regarding additional congestion from Facebook and encouraged the City to ask Facebook to invest in bicycle path infrastructure

D. CONSENT CALENDAR

ACTION: Motion and second (Cohen/Ohtaki) to approve items D1 and D3 of the Consent Calendar passes unanimously.

D1. Adoption of **Resolution 6029** 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](#))

D2. 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](#))
Item D2 pulled by Councilmember Fergusson.

ACTION: Motion and second (Fergusson/Cohen) to approve 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 passes unanimously.

D3. Accept Council minutes for the meeting of September 27, 2011 ([Attachment](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

F1. 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](#))

Staff presentation by Glen Kramer, Interim Personnel Director

ACTION: Motion and second (Keith/Fergusson) to waive the second reading and adopt **Ordinance 976** 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 passes unanimously.

F2. 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](#))

Staff presentation by Rachel Grossman, Associate Planner. Justin Murphy, Community Development Manager, was present.

Vote #1	Nominated By	Cline	Cohen	Fergusson	Keith	Ohtaki	Total
Keith	Ohtaki		X		X	X	3
Ohtaki	Keith				X	X	2
Cline	Fergusson	X		X			2
Cohen	Fergusson		X				1
Fergusson	Cline	X		X			2

Vote #2	Nominated By	Cline	Cohen	Fergusson	Keith	Ohtaki	Total
Ohtaki	Keith	X				X	2
Cline	Fergusson		X	X	X		3
Fergusson	Cline						NA

ACTION: Councilmembers Keith and Cline were appointed to a 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.

There was consensus that the Council members appointed to the subcommittee will observe guidelines regarding their interaction with Facebook that will be summarized by staff and brought back for Council approval.

F3. 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

I1. Biannual update of schedules for priority projects ([Staff report # 11-174](#))
Interim Public Works Director responded to questions from Council.

I2. Financial review of general fund operations as of June 30, 2011: un-audited budgetary comparison schedule ([Staff report # 11-171](#))
Finance Director Carol Augustine responded to questions from Council.

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2 – None

L. ADJOURNMENT at 8:55 p.m.

Pamela Aguilar
Deputy City Clerk

Minutes accepted at the Council meeting of November 1, 2011