



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

**Tuesday, November 15, 2011
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

6:00 P.M. CLOSED SESSION (1st floor Council Conference Room, City Hall)

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

1. Closed Session with real property negotiators pursuant to Government Code section 54956.8 regarding terms of sale of (a) a portion of APN 055-260-170 (Beechwood School site and vacant land between Beechwood School site and Menlo Park Fire District Station 77) consisting of 2.70 acres of land and (b) the property commonly known as 297 Terminal Avenue, Menlo Park, CA

Negotiators: Glen Rojas, City Manager and William McClure, City Attorney

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring November Pancreatic Cancer Awareness Month ([Attachment](#))

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider approval of the 2-year Work Plan for the Environmental Quality Commission ([Staff report #11-182](#))
2. Consider applicants for appointment to fill two vacancies on the Transportation Commission ([Staff report #11-181](#))
3. Update from the Library Commission ([Attachment](#))

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. Consider approval of the 2-year Work Plan for the Transportation Commission ([Staff report #11-183](#))
2. Approve a Resolution amending the City Records Retention Schedule ([Staff report #11-185](#))
3. Approve a Resolution authorizing the destruction of obsolete City records ([Staff report #11-186](#))
4. Authorize the City Manager to enter into a service agreement with Granicus, Inc. for web streaming of City meetings ([Staff report #11-184](#))
5. Authorize the Interim Public Works Director to accept the work performed by Fermin Sierra Construction, Inc. for the Water Main Construction Project ([Staff report #11-189](#))
6. Approve a resolution for the request to the Metropolitan Transportation Commission by the City of Menlo Park for an allocation of Transportation Development Act Article 3 Pedestrian and Bicycle Project funding for fiscal year 2011-2012 for Alpine Road from the City Limit to approximately 250 feet east ([Staff report #11-193](#))
7. Authorize implementation of Lawn Be Gone Rebate Program in Partnership with the Bay Area Water Supply and Conservation Agency (BAWSCA) ([Staff report #11-194](#))
8. Adopt a Resolution to Support External Agency Funding for a Sound Wall Adjacent to Kelly Park ([Staff report #11-195](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Adopt a Resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and the American Federation of State, County and Municipal Employees (AFSCME), for the period beginning October 23, 2011 through October 31, 2013 ([Staff report #11-187](#))
2. Adopt a Resolution modifying the Management Benefit Plan to eliminate retiree health credits and specify the lower second tier retirement plans for new hires ([Staff report #11-188](#))
3. Authorize the City Manager to amend the agreement with Infrastructure Engineering Corporation to complete Phase 3 of the Emergency Water Supply Project, by an amount not to exceed \$318,873 and authorize staff to gather additional information to evaluate the feasibility of easement establishment or purchase of non-City owned Tier 2 and Tier 3 Properties ([Staff report #11-192](#))
4. Second-year review of the Zoning Ordinance Amendment relative to the clarification of the definition of gross floor area ([Staff report #11-190](#))

5. Consider 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. Update on the Public Meeting and Development Agreement Negotiation Process and the Council Subcommittee Formation for the Facebook Campus Project Located at the Intersection of Willow Road and Bayfront Expressway ([Staff report #11-191](#))

J. COUNCILMEMBER REPORTS

1. Vice Mayor Keith
Consider authorizing the Mayor to sign a letter of support to be submitted with a State, Department of Water Resources grant application being submitted by the City of East Palo Alto and the San Francisquito Joint Powers Authority for a local levee assistance program grant ([Attachment](#))

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

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at <http://www.menlopark.org> and can receive e-mail notification of agenda and staff report postings by subscribing to the “Home Delivery” service on the City’s homepage. Agendas and staff reports may also be obtained by contacting the City Clerk at (650) 330-6620. Copies of the entire packet are available at the library for viewing and copying. (Posted: 11/10/2011)

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. Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council’s e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>

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Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk’s Office at (650) 330-6620.