



## CITY COUNCIL REGULAR MEETING MINUTES

Tuesday, January 08, 2013 at 7:00 P.M.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers

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

### **ANNOUNCEMENTS**

Alex McIntyre, City Manager introduced Jim Cogan the new Economic Development Manager.

### **A. PRESENTATIONS AND PROCLAMATIONS**

There were no presentations made.

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

There were no appointments or reports.

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

- Barbara Kalt, Peninsula Volunteers spoke in support of Consent Calendar Item D1, Community Funding.
- Sara Larius Mitchell introduced herself and explained the work she is doing through StarVista.

### **D. CONSENT CALENDAR**

**ACTION:** Motion and second (Keith/Cline) to approve the consent calendar as submitted passes unanimously.

- D1.** Adopt **Resolution No. 6119** approving the City Council subcommittee recommendations regarding the allocation of 2012-13 Community Funding in the amount of \$110,000 (*Staff report #13-005*)
- D2.** Adopt **Resolution No. 6120** authorizing the City Manager to enter into a funding agreement with the San Francisquito Creek Joint Powers Authority (SFCJPA) for \$245,875, the City's portion of local match funding to conduct planning, design, and environmental documentation for the East Palo Alto and Menlo Park Tidal Flood Protection, Ecosystem Restoration, and Recreation Project (Bay Levee Project), between the SFCJPA, East Palo Alto and Menlo Park (*Staff report #13-006*)
- D3.** Accept minutes of the December 4 and December 11, 2012 City Council meetings (*Attachment*)

## **E. PUBLIC HEARINGS**

- E1.** Introduce an ordinance adopting San Mateo County's Reusable Bag Ordinance by reference by adding Chapter 7.10 to the Menlo Park Municipal Code and making the finding that the Program Environmental Impact Report prepared by San Mateo County to be adequate for the City of Menlo Park to adopt a reusable bag ordinance (Staff report #13-001)

Staff presentation by Rebecca Fotu, Environmental Programs Manager (PowerPoint)

Mayor Ohtaki opened the Public Hearing at 7:34 p.m.

### Public Comments

- Andria Ventura, Clean Water Action, spoke in support of the ordinance.
- Hank Lawrence spoke in opposition of the ordinance. (Handout)
- Stephen Joseph, Save the Plastic Bag Coalition, spoke in opposition of the ordinance and asked the Council multiple questions. He is opposed to the Council certifying the Environmental Impact Report if they have not read it.
- Don Williams, Stop the Clean Bag Ban, spoke in opposition to the ordinance.
- Douglas Hamilton spoke in opposition of the ordinance.
- Meg Minto spoke in opposition of the ordinance.
- Adina Levin spoke in favor of the ordinance.

**ACTION:** Motion and second (Cline/Keith) to close the Public Hearing at 8:05 p.m. passes unanimously.

**ACTION:** Motion and second (Keith/Cline) to make the finding that the Program Environmental Impact Report prepared by San Mateo County to be adequate for the City of Menlo Park to introduce and adopt a reusable bag ordinance including the findings contained in section 3 of the draft ordinance and introducing an ordinance adopting San Mateo County's Reusable Bag Ordinance by reference by adding Chapter 7.10 with the modification adding the words "approved by the Menlo Park City Council" following "any amendments thereto" on the fourth line of the draft ordinance in Section 7.10.20. passes unanimously.

## **F. REGULAR BUSINESS**

- F1.** Adopt a resolution recognizing the participation of the City of Menlo Park in the San Mateo County Sub-Region for the Regional Housing Needs Allocation process and acceptance of the assigned housing share for the City of Menlo Park for the 2014-2022 Housing Element Planning Period (Staff report #12-003)

Staff presentation by Justin Murphy, Development Services Manager

### Public Comment

- Adina Levin spoke in support of moving forward.

**ACTION:** Motion and second (Keith/Carlton) to approve **Resolution No. 6121** recognizing the participation of the City of Menlo Park in the San Mateo County Sub-Region for the Regional Housing Needs Allocation process and acceptance of the assigned housing share for the City of Menlo Park for the 2014-2022 Housing Element Planning Period passes unanimously.

**F2.** Appoint one Council Member to the Housing Element Steering Committee  
(Staff report #13-002)

Staff presentation by Justin Murphy, Development Services Manager

**ACTION:** By acclamation the Council appointed Council Member Carlton to serve on the Steering Committee.

**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

There were no legislative items discussed.

#### **G. CITY MANAGER'S REPORT**

Alex McIntyre, City Manager announced the City Council will be having their annual Goal Setting meeting on February 4, 2013. Wednesday January 16, 2013, the facilitator for the Goal Setting meeting will be in town and will want to meet with each Council Member.

#### **H. WRITTEN COMMUNICATION**

There were no written communications.

#### **I. INFORMATIONAL ITEMS**

**I1.** Belle Haven Visioning Process consultant selection (Staff report #13-004)

#### **J. COUNCILMEMBER REPORTS**

Council members reported in compliance with AB1234 requirements.

#### **K. PUBLIC COMMENT #2**

- Wynn Grcich spoke human exposure to radiation. (PowerPoint)

#### **L. ADJOURNMENT**

The meeting was adjourned at 9:47 p.m.

  
Margaret S. Roberts, MMC  
City Clerk

Minutes accepted at the Council meeting of January 22, 2013