



REGULAR MEETING MINUTES

Date: 5/3/2016
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

A. Mayor Cline called the meeting to order at 7:00 p.m.

B. Roll Call

Present: Carlton, Cline, Keith, Ohtaki. Mueller appeared by telephone from Long Beach, California

Staff: City Manager Alex McIntyre, City Attorney Bill McClure, Deputy City Clerk Jelena Harada

C. Pledge of Allegiance

Mayor Cline led the Pledge of Allegiance.

D. Presentations and Proclamations

D1. Proclamation announcing May 12th as bike-to-work day ([Proclamation](#))

Bicycle Commission Chair Bill Kirsch accepted the proclamation.

E. Commissioner Reports

E1. Library Commission quarterly update ([Attachment](#)) ([Presentation](#))

Library Commission Chair Lynne Bramlett provided an update and made a presentation.

Agenda item G was heard before item F.

G. Commission/Committee Vacancies and Appointments

G1. Consider applicants and make appointments to fill vacancies on the Planning Commission, Parks & Recreation Commission and Library Commission ([Staff Report# 16-068-CC](#))

Public comment on this item was taken at this point.

- Jennifer Baskin spoke about her application to the Parks and Recreation Commission

City Clerk Pamela Aguilar facilitated the appointment process. The Council made the following commission appointments. Details regarding nominations and votes are recorded in Attachment of the Minutes. ([Attachment](#))

Planning Commission:

- Henry Riggs
- Andrew Barnes

Parks and Recreation Commission:

- Jennifer Baskin

Library Commission:

- Margaret Race

F. Public Comment

- Kim Rubin spoke about the train noise levels in Menlo Park
- Matt Matteson spoke about the El Camino Real Corridor study
- Tom McRae spoke about the pool lease agreement with Team Sheeper
- Jim Lewis spoke about the sister city agreement with Galway, Ireland

H. Consent Calendar

- H1. Accept the work performed by O'Grady Paving Inc. for the 2014-15 Street Reconstruction Project ([Staff Report# 16-070-CC](#))
- H2. Authorize the City Manager to execute an agreement with the West Bay Sanitary District (WBSD) regarding the provision of recycled water related to the Sharon Heights Golf and Country Club (SHGCC) and other customers ([Staff Report# 16-072-CC](#))
- H3. Adopt a resolution authorizing the installation of stop signs on Chilco Street near Facebook Building 23 ([Staff Report# 16-074-CC](#))
- H4. Authorize staff to proceed forward with evaluation of bicycle improvements on Oak Grove Avenue, Crane Street, and University Drive ([Staff Report# 16-075-CC](#))
- H5. Approve extension of the current lease agreement with Team Sheeper Inc. for operation of Burgess and Belle Haven pools through December 31, 2016 ([Staff Report# 16-058-CC](#))
- H6. Authorize the Mayor to sign a Sister City Agreement between the City of Menlo Park and City of Galway, Ireland ([Staff Report# 16-077-CC](#))
- H7. Approve minutes for the City Council special meetings of March 31 and April 11, 2016 ([Attachment](#))

ACTION: Motion and second (Keith/Ohtaki) to approve items on Consent Calendar passes 5:0 (Councilmember Ohtaki abstained only as to the Minutes of March 31st because he was absent).

I. Public Hearing

- I1. Amendment to the City's Comprehensive Master Fee Schedule for Community Development, Community Services, Police, Public Works, and the Menlo Park Municipal Water District ([Staff Report# 16-066-CC](#))

Administrative Services Director Nick Pegueros presented the item.

Mayor Cline opened the public hearing. There were no comments from the public. The Public Hearing was closed by acclamation.

ACTION: Motion and second (Keith/Carlton) to amendmend the City's Comprehensive Master Fee Schedule for Community Development, Community Services, Police, Public Works, and the Menlo Park Municipal Water District passes unanimously.

J. Regular Business

- J1. Accept the El Camino Real Corridor Study, identify a preferred alternative, advance recommended east-west connectivity improvements into design and environmental clearance phase, and reallocate the construction funds for the additional northbound through-lane at Ravenswood Avenue ([Staff Report# 16-078-CC](#)) ([Presentation](#))

Transportation Manager Nikki Nagaya made a presentation.

Public Comment:

- Harald Schapelhouman spoke about the emergency vehicle route on El Camino Real
- Sharon Delly spoke about the parking spaces on El Camino Real
- Barbara Hunter spoke against bike lanes on El Camino Real
- Bill Kirsch encouraged the City Council to approve installation of bike lanes on El Camino Real
- Diane Bailey spoke about safe and effective bike routes in Menlo Park on El Camino Real
- Adina Levin urged the City Council not to delay the installation of bike lanes on El Camino Real
- Emma Shlaes urged the City Council not to delay the bike lanes project
- Cindy Welton spoke in support of the installation of bike lanes on El Camino Real
- Skip Hilton spoke about alternative bike routes in Menlo Park that are being developed
- Jeff Child spoke about safe bike routes in Menlo Park
- Steve Andrew spoke in support of bike lanes on El Camino Real

ACTION: Motion and second (Ohtaki/Carlton) to accept the El Camino Real Corridor Study; to identify Alternative 2 (buffered bicycle lanes) as the preferred alternative with additional study of potential solutions for the northbound traffic bottleneck at Ravenswood Avenue to be reported back to the Council in June 2016; to advance east-west connectivity improvements as recommended by staff into design and environmental clearance phase in advance of any further work on future north-south El Camino Real bicycle facilities; and to reallocate the construction funds for the additional northbound through-lane at Ravenswood Avenue to the balance of the Transportation Impact Fee (TIF) fund to be used for future projects identified by the Council. The motion passes 4:0 (Councilmember Keith

abstains).

K. Informational Items

- K1. Overview of the updated public meeting and Development Agreement negotiation process for the Facebook Campus Expansion Project located at 301-309 Constitution Drive ([Staff Report# 16-073-CC](#))
- K2. Update on the funding status and outreach to major stakeholders regarding the US 101/Willow Road interchange ([Staff Report# 16-071-CC](#))
- K3. Update on next steps for Nealon Park Sod and Irrigation 2015-16 Capital Improvement Project ([Staff Report# 16-067-CC](#))

Staff was available to answer questions.

L. Councilmember Reports

- L1. Report from Mayor Cline about the upcoming trip to Galway
- L2. Report from Mayor Pro Tem Keith about the upcoming trip to China

Mayor Pro Tem Keith reported on the ABAG meeting actions. Keith also reported on the High Speed Rail Committee meeting. Keith pointed out that there is a great interest in grade separations in the region.

Councilmember Mueller reported on the San Francisquito Creek Joint Powers Association meeting discussion about the construction funds. Keith stated that more information would be available after the SFC JPA meeting on May 11, 2016. Mueller asked about future actions on the minimum wage policy. Mueller also raised questions about the affordable housing matter.

Mayor Cline reported about the ribbon-cutting ceremony for the installation of solar panels in the civic campus facilities.

M. City Manager's Report

City Manager Alex McIntyre reported that SamTrans is holding a public meeting about Dumbarton Rail Corridor Study on May 12, 2016 in the Menlo Park Senior Center.

N. Adjournment

Mayor Cline adjourned the meeting at 11:15 p.m.



Jelena Harada
Deputy City Clerk

These minutes were approved at the City Council meeting of June 21, 2016