



SPECIAL MEETING MINUTES

Date: 11/1/2016
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

A. Call To Order

Mayor Cline called the meeting to order at 7:09 p.m.

B. Roll Call

Present: Carlton, Cline, Keith, Mueller, Ohtaki
Absent: None
Staff: City Manager Alex McIntyre, City Attorney Bill McClure, City Clerk Pamela Aguilar

C. Pledge of Allegiance

Mayor Cline led the pledge of allegiance.

D. Public Comment

- Pamela Jones spoke regarding the Housing Commission and housing displacement

E. Public Hearing

- E1. Consider the Planning Commission’s recommendation to approve the Facebook Campus Expansion Project located at 301-309 Constitution Drive ([Staff Report # 16-191-CC](#))

Senior Planner Kyle Perata made a presentation providing the background of the project proposal. Kirsten Chapman of the consulting firm ICF made a presentation regarding the Environmental Impact Report. Assistant City Manager Chip Taylor gave an overview of the Development Agreement. ([Staff Presentation](#))([FEIR Presentation](#))([Handouts](#))

John Tenanes of Facebook, Inc. and Craig Webb of Gehry Partners made a presentation on behalf of the applicant. ([Presentation](#))

Mayor Cline opened the public hearing.

Public Comment:

- Nora Sobolov, Job Train, spoke in support of the project
- Shakeam Campbell, Job Train graduate, expressed support for Facebook and the opportunity it helped provide him

- Sherinda Bryant, Menlo-Atherton HS, spoke regarding their partnership with Facebook and its donation toward scholarships
- James Ruigomez spoke regarding the jobs, revenue and standard of living provided by the project
- Krista Kobeski, Belle Haven resident, spoke regarding Facebook's investment in the community and in support of the project
- Mark Simon, San Mateo County Transit District, spoke in support of the project
- Rosanne Foust, SAMCEDA, thanked the Council for its efforts on this project and supports the project
- Cindy Clark, Sustainable Silicon Valley, spoke in support of the project and its net water savings
- Vicky Robledo spoke regarding the need for affordable housing in Belle Haven, traffic issues and preserving the diversity
- Anne Moser spoke in support of the project and also the need for low cost housing, after hours amenities, and encouraging more businesses into the area
- Bill Nack spoke in support of the project
- Miguel Cornelio spoke regarding Facebook's support of the Peninsula College Fund and how it benefitted him
- Phillip Powell, Peninsula College Fund, spoke regarding Facebook's support of its organization and in favor of the project
- David Cattivera, Rebuilding Together, spoke regarding its partnership with Facebook and in support of the project
- Jan Lindenthal, Mid Pen Housing, spoke regarding Facebook's commitment to help buy the building for mixed-income affordable housing and other efforts towards affordable housing
- Eileen McLaughlin spoke regarding meeting with Facebook to resolve issues
- Betsy Yanez spoke regarding Facebook's support of residential solar panel installation projects and in favor of the project
- Diane Bailey, Menlo Spark, spoke regarding the solar panel installation project
- Amy Arnold, Ravenswood Education Foundation, spoke regarding Facebook's support of its organization
- Laura Tolkoff, SPUR, spoke in support of the project and its benefit to the community
- Joanne Lewis, Santa Clara County Audubon Society intern, spoke regarding Facebook's collaboration with their organization
- Allan Bedwell spoke in support of the project
- Amy Wright, Life Moves, spoke regarding its partnership with Facebook
- Fran Dehn, Menlo Park Chamber of Commerce, expressed thanks for all involved in the project and in support of the project and encouraged the City to work with Facebook to resolve community challenges
- Estelle Marsh spoke regarding
- Opha Wray, Mount Olive Church, thanked Facebook for its support and in favor of the project

ACTION: Motion and second (Keith/Ohtaki) to close the public hearing passes by acclamation.

Discussion ensued regarding trip caps, housing, recycled water, TOT, ownership, easement for public access for the bike bridge, and terms of development agreement.

ACTIONS: Motion and second (Ohtaki/Keith) to approve staff recommendations 1-9 passes unanimously.

Environmental Review

1. Adopt **Resolution 6351** certifying the Environmental Impact Report and adopting the findings required by the California Environmental Quality Act, certifying the Environmental Impact Report, adopting the Statement of Overriding Considerations, and adopting the Mitigation Monitoring and Reporting Program for the Facebook Campus Expansion Project, located at 300-309 Constitution Drive

Zoning Ordinance Text Amendment

2. Introduce an Ordinance amending the text of the M-2 (General Industrial) zoning district to add hotels, including ancillary facilities, to conditional uses.

Rezoning

3. Introduce an Ordinance rezoning the property at 300-309 Constitution Drive from M-2 (General Industrial) and M-2(X) (General Industrial, Conditional Development) to M-2(X) (General Industrial, Conditional Development)

Conditional Development Permit

4. Adopt **Resolution 6352** approving an amended and restated Conditional Development Permit for the property located at 300-309 Constitution Drive and 1 Facebook Way (Building 20)

Development Agreement

5. Introduce an Ordinance approving the Development Agreement for 301-309 Constitution Drive (Facebook Campus Expansion Project)

The draft Development Agreement required the payment within sixty (60) days of the City's final sign-off of building permits for the occupancy of Building 21. The City Council requested that the timing be changed to require payment within sixty (60) days from when the City is ready to proceed with the study. The City would make the request for payment in writing. The updated Draft Ordinance and Development Agreement will be presented at the November 15th City Council meeting for approval.

Lot Line Adjustment

6. Adopt **Resolution 6350** approving the lot line adjustment between parcels 055-260-250 (300-309 Constitution Drive) and 055-260-290 (1 Facebook Way, Building 20)

Heritage Tree Removal Permits

7. Adopt **Resolution 6348** approving the heritage tree removal permits for the Facebook Campus Expansion Project

Below Market Rate Housing Agreement

8. Adopt **Resolution 6349** approving a Below Market Rate Housing Agreement with Hibiscus Properties, LLC for the Facebook Campus Expansion Project

Authorize City Manager to Enter into Agreements

9. Authorize City Manager to enter into agreements associated with the approval of the project unless a condition of approval explicitly calls for review by the City Council.

F. Adjournment

Mayor Cline adjourned the meeting at 10:22 p.m.



Pamela Aguilar, CMC

City Clerk

These minutes were approved at the City Council meeting of November 29, 2016.