



SPECIAL AND REGULAR MEETING MINUTES

Date: 11/15/2016
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

6:00 p.m. CLOSED SESSION

Mayor Cline called the Closed Session to order at 6:10 p.m. There was no public comment.

CL1. Closed Session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with the unrepresented management

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Finance and Budget Manager Rosendo Rodriguez, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai

A. Call To Order

Mayor Cline called the meeting to order at 7:08 p.m.

B. Roll Call

Present: Cline, Keith, Mueller, Ohtaki
Absent: Carlton
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. Report from Closed Session

There was no reportable action from the Closed Session.

E. Public Comment

There was no public comment.

F. Consent Calendar

F1. Waive the reading and adopt ordinances rezoning project site, located at 300-309 Constitution Drive, from M-2 and M-2(x) to M-2(x); modifying the M-2 zoning district to conditionally permit hotel uses; and approving the Development Agreement for the Facebook Campus Expansion Project ([Staff Report# 16-192-CC](#))

ACTION: Motion and second (Ohtaki/Keith) to waive the reading and adopt **Ordinance 1019** rezoning project site, located at 300-309 Constitution Drive, from M-2 and M-2(x) to M 2(x),



Ordinance 1020 modifying the M-2 zoning district to conditionally permit hotel uses and **Ordinance 1021** approving the Development Agreement for the Facebook Campus Expansion Project passes 4-0 (Councilmember Carlton is absent)

G. Public Hearing

- G1. Consider and provide guidance on the General Plan land use and circulation elements, zoning ordinance amendments, rezonings and environmental review associated with the General Plan and M-2 area zoning update in preparation for adoption at the City Council meeting on November 29, 2016 ([Staff Report# 16-193-CC](#)) ([Presentation](#))

Community Development Director Arlinda Heineck introduced the item. The Connect Menlo Team consisting of Charlie Knox, Principal Planner Deanna Chow, Sustainability Manager Heather Abrams, Senior Engineer Azalea Mitch and Transportation Manager Nikki Nagaya made a presentation.

Staff responded to Council's clarifying questions regarding the presentation.

Mayor Cline opened the Public Hearing.

Public Comment:

- Kristin Kuntz Duriseti spoke in support of adopting sustainability measures for the plan
- Maya Perkins spoke regarding the interests of the Belle Haven community and in support of mixed income housing with associated retail amenities, trees and undergrounding
- Susan Eischweiler spoke regarding reasonable average/maximum building height and open space
- John Tarlton, Tarlton Properties, spoke regarding the Life Science district and reducing the open space requirement, and green and sustainable building
- Mickie Winkler spoke regarding the need for a transportation plan, hiring a lobbyist for funding, and forming regional support
- Cindy Clark, Sustainable Silicon Valley, spoke in support of the plan update and regarding a necessary water supply and budget
- Tim Cremin, Menlo Park Fire Protection District Counsel, spoke regarding impact fees, expansion of Station 77 and financial impacts
- Eileen McLaughlin, Citizens Committee to Complete the Refuge, spoke regarding protection of marsh habitat
- Gail Raabe, Citizens Committee to Complete the Refuge, spoke regarding conservation of biological resources and mitigation measures
- Adina Levin spoke regarding a master transportation plan and impact analysis
- Pamela Jones expressed concerns regarding traffic, education and housing displacement in Belle Haven
- Keith Ogden, Community Legal Services, spoke regarding a phasing mechanism for development and housing
- Allan Bedwell spoke regarding greenhouse gas emissions and water standards and in support of the plan
- Diane Bailey, Menlo Spark, spoke regarding sustainability measures, mixed-income housing and transportation
- Leora Tanjuatco, Housing Leadership Council, spoke in support of the plan update and regarding building housing in the early phases of the plan

- Fergus O'Shea, Facebook Inc., spoke regarding FAR aggregation and in support of staff recommendations
- John Onken, Planning Commissioner, spoke in support of the plan and regarding direct financial benefit to the community
- Lily Gray, Mid Pen Housing, spoke in support of the plan and flexible approaches to housing
- Henry Riggs spoke regarding traffic, funding and transportation milestones
- Patti Fry spoke asked Council to temper back on office space development to allow for more amenities so that office, jobs, housing and retail are balanced
- Fran Dehn, Chamber of Commerce, spoke regarding flexibility, achievable standards, and applicable goals
- Jacqui Cebrian spoke regarding the need for a library in Belle Haven as a service rather than an amenity and about housing and increased transportation.

Council discussion ensued. Council identified a number of items and directed the staff/consultant team to clarify or conduct additional research and provide additional information on the following items at the November 29 City Council meeting: Land Use Policies, Development Standards, Phasing, Street Classification, Fiscal Impact, Community Amenities, Wildlife and Habitat Protection

Mayor Cline continued the Public Hearing to November 29.

H. Regular Business

- H1. Appoint two council members to a Dumbarton Corridor Transportation subcommittee

ACTION: Motion and second (Ohtaki/Cline) to appoint Councilmembers Mueller and Keith to a City Council subcommittee to focus on the potential freeway connection from Dumbarton Bridge to US 101 at Marsh Road along Bayfront Expressway passes 4-0 (Councilmember Carlton was absent)

I. Adjournment

Mayor Cline adjourned the meeting at 11:35 p.m.



Pamela Aguilar, CMC

City Clerk

These minutes were approved at the City Council meeting of January 10, 2017