



SPECIAL AND REGULAR MEETING MINUTES

Date: 12/18/2018
Time: 5:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

5:30 p.m. Regular Session – City Council Chambers

A. Call to Order

Mayor Mueller called the meeting to order at 5:36 p.m.

B. Roll Call

Present: Carlton, Combs, Mueller, Nash, Taylor

Absent:

Staff: Interim City Manager Starla Jerome-Robinson, City Attorney Bill McClure, City Clerk Judi A. Herren

C. Pledge of Allegiance

Mayor Mueller led the Pledge of Allegiance.

D. Public Comment

- Katie Behroozi requested that the hybrid option be revisited regarding grade separation.
- Lynn Huidekoper spoke on national health care and requested the City Council’s support of the “Healthy California” campaign.

E. Consent Calendar

E1. Accept the City Council meeting minutes for December 11, 2018 (Attachment)

E2. Adopt Resolution No. 6476 declaring a shelter crisis pursuant to Senate Bill 850 (Staff Report #18-233-CC)

ACTION: Motion and second (Carlton/Nash) to approve the consent calendar, passed unanimously.

F. Regular Business

F1. Approve the 2019 City Council meeting schedule (Staff Report #18-216-CC)

City Council moved the December 3 meeting to December 10 as an “if needed” meeting.

ACTION: Motion and second (Carlton/Nash) to approve the 2019 City Council meeting schedule, passed unanimously.

F2. Appoint City Council representatives and alternates to various regional agencies, to City Council

subcommittees, and as liaisons to City Council advisory bodies and outside agencies (Staff Report #18-215-CC)

City Council discussed and appointed to the various regional agencies, to City Council subcommittees, and as liaisons to City Council advisory bodies and outside agencies (Attachment).

ACTION: Motion and second (Carlton/Nash) to appoint City Council representatives and alternates to various regional agencies, to City Council subcommittees, and as liaisons to City Council advisory bodies and outside agencies, passed unanimously.

G. City Manager's Report

H. Councilmember Reports

Mayor Mueller announced the Menlo-Atherton football won that state championship and a parade is planned for January 12.

I. Adjournment

Mayor Mueller adjourned the regular meeting to closed session at 6:01 p.m.

Judi A. Herren, City Clerk

These minutes were approved at the City Council meeting of January 15, 2019.

2019 CITY COUNCIL ASSIGNMENTS

approved at 12/18/2018 City Council meeting

City Council Appointments to JPA and Governing Boards	2019 Primary	2019 Secondary/ Alternate
Association of Bay Area Governments (ABAG)	Taylor	Nash
Bay Area Water Supply & Conservation Agency (BAWSCA)	Keith	
City/County Association of Governments of San Mateo County (C/CAG)	Carlton	Nash
Emergency Services Council (San Mateo County JPA)	Taylor	Combs
Peninsula Clean Energy (PCE) Community Choice Energy	Carlton	Mueller
San Francisquito Creek Joint Powers Authority	Combs	Taylor
South Bayside Waste Management Authority Joint Powers Authority	Carlton	Combs
City Council Appointments to Outside Agencies	2019 Primary	2019 Secondary/ Alternate
Airport Community Roundtable	Mueller	Taylor
Caltrain Modernization Local Policy Group	Mueller	Combs
County of Santa Clara Community Resources Group for Stanford University	Taylor	Nash
Facebook Community Fund	Taylor	Carlton
Grand Boulevard Task Force	Nash	Combs
League of California Cities (Peninsula Division)	Mayor	Mayor Pro Tem
Menlo Park Chamber of Commerce / City Liaison Position	Mayor	Mayor Pro Tem
San Mateo Council of Cities City Selection Committee	Mayor	Mayor Pro Tem
City Council Advisory Committee Voting Members	2019 Member 1	2019 Member 2
Belle Haven Neighborhood Library Advisory Committee	Taylor	Combs
Finance and Audit Committee	Combs	Mueller
Sister City Committee	Carlton	Combs
Transportation Master Plan Oversight and Outreach	Nash	Mueller
City Council Subcommittees	2019 Member 1	2019 Member 2
City Council Standing Subcommittee of Community Grant Funding	Carlton	Taylor
City Council Standing Subcommittee on Rail	Mueller	Combs
City Council Ad Hoc Subcommittee on City Manager Recruitment	Mueller	Nash
City Council Ad Hoc Subcommittee on Stanford General Use Permit	Taylor	Nash
City Council Advisory Commission Liaisons	2019 Liaison	
Complete Streets Commission	Nash	
Environmental Quality Commission	Carlton	
Heritage Tree Task Force	Combs	
Housing Commission	Taylor	
Library Commission	Carlton	
Parks and Recreation Commission	Mueller	
Planning Commission	Mueller	

**2019 CITY COUNCIL ASSIGNMENTS
Councilmember Catherine Carlton**

City Council Appointments to JPA and Governing Boards	2019 Primary	2019 Secondary/ Alternate
City/County Association of Governments of San Mateo County (C/CAG)	Carlton	Nash
Peninsula Clean Energy (PCE) Community Choice Energy	Carlton	Mueller
South Bayside Waste Management Authority Joint Powers Authority	Carlton	Combs
City Council Appointments to Outside Agencies	2019 Primary	2019 Secondary/ Alternate
Facebook Community Fund	Taylor	Carlton
City Council Advisory Committee Voting Members	2019 Member 1	2019 Member 2
Sister City Committee	Carlton	Combs
City Council Subcommittees	2019 Member 1	2019 Member 2
City Council Standing Subcommittee of Community Grant Funding	Carlton	Taylor
City Council Advisory Commission Liaisons	2019 Member	
Environmental Quality Commission	Carlton	
Library Commission	Carlton	

**2019 CITY COUNCIL ASSIGNMENTS
Councilmember Drew Combs**

City Council Appointments to JPA and Governing Boards	2019 Primary	2019 Secondary/ Alternate
Emergency Services Council (San Mateo County JPA)	Taylor	Combs
San Francisquito Creek Joint Powers Authority	Combs	Taylor
South Bayside Waste Management Authority Joint Powers Authority	Carlton	Combs
City Council Appointments to Outside Agencies	2019 Primary	2019 Secondary/ Alternate
Caltrain Modernization Local Policy Group	Mueller	Combs
Grand Boulevard Task Force	Nash	Combs
City Council Advisory Committee Voting Members	2019 Member 1	2019 Member 2
Belle Haven Neighborhood Library Advisory Committee	Taylor	Combs
Finance and Audit Committee	Combs	Mueller
Sister City Committee	Carlton	Combs
City Council Subcommittees	2019 Member 1	2019 Member 2
City Council Standing Subcommittee on Rail	Mueller	Combs
City Council Advisory Commission Liaisons	2019 Member 1	
Heritage Tree Task Force	Combs	

**2019 CITY COUNCIL ASSIGNMENTS
Mayor Ray Mueller**

City Council Appointments to JPA and Governing Boards	2019 Primary	2019 Secondary/ Alternate
Peninsula Clean Energy (PCE) Community Choice Energy	Carlton	Mueller
City Council Appointments to Outside Agencies	2019 Primary	2019 Secondary/ Alternate
Airport Community Roundtable	Mueller	Taylor
Caltrain Modernization Local Policy Group	Mueller	Combs
League of California Cities (Peninsula Division)	Mayor	Mayor Pro Tem
Menlo Park Chamber of Commerce / City Liaison Position	Mayor	Mayor Pro Tem
San Mateo Council of Cities City Selection Committee	Mayor	Mayor Pro Tem
City Council Advisory Committee Voting Members	2019 Member 1	2019 Member 2
Finance and Audit Committee	Combs	Mueller
Transportation Master Plan Oversight and Outreach	Nash	Mueller
City Council Subcommittees	2019 Member 1	2019 Member 2
City Council Standing Subcommittee on Rail	Mueller	Combs
City Council Ad Hoc Subcommittee on City Manager Recruitment	Mueller	Nash
City Council Advisory Commission Liaisons	2019 Member	
Parks and Recreation Commission	Mueller	
Planning Commission	Mueller	

**2019 CITY COUNCIL ASSIGNMENTS
Councilmember Betsy Nash**

City Council Appointments to JPA and Governing Boards	2019 Primary	2019 Secondary/ Alternate
Association of Bay Area Governments (ABAG)	Taylor	Nash
City/County Association of Governments of San Mateo County (C/CAG)	Carlton	Nash
City Council Appointments to Outside Agencies	2019 Primary	2019 Secondary/ Alternate
County of Santa Clara Community Resources Group for Stanford University	Taylor	Nash
Grand Boulevard Task Force	Nash	Combs
City Council Advisory Committee Voting Members	2019 Member 1	2019 Member 2
Transportation Master Plan Oversight and Outreach	Nash	Mueller
City Council Subcommittees	2019 Member 1	2019 Member 2
City Council Ad Hoc Subcommittee on City Manager Recruitment	Mueller	Nash
City Council Ad Hoc Subcommittee on Stanford General Use Permit	Taylor	Nash
City Council Advisory Commission Liaisons	2019 Member	
Complete Streets Commission	Nash	

**2019 CITY COUNCIL ASSIGNMENTS
Mayor Pro Tem Cecilia Taylor**

City Council Appointments to JPA and Governing Boards	2019 Primary	2019 Secondary/ Alternate
Association of Bay Area Governments (ABAG)	Taylor	Nash
Emergency Services Council (San Mateo County JPA)	Taylor	Combs
San Francisquito Creek Joint Powers Authority	Combs	Taylor
City Council Appointments to Outside Agencies	2019 Primary	2019 Secondary/ Alternate
Airport Community Roundtable	Mueller	Taylor
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City Council Subcommittees	2019 Member 1	2019 Member 2
City Council Standing Subcommittee of Community Grant Funding	Carlton	Taylor
City Council Ad Hoc Subcommittee on Stanford General Use Permit	Taylor	Nash
City Council Advisory Commission Liaisons	2019 Member	
Housing Commission	Taylor	

2019 CITY COUNCIL ASSIGNMENTS
Kirsten Keith

City Council Appointments to JPA and Governing Boards	2019 Primary	2019 Alternate
Bay Area Water Supply & Conservation Agency (BAWSCA)	Keith	