



SPECIAL MEETING MINUTES

Date: 2/1/2021
Time: 4:00 p.m.
Location: GoToWebinar

Special Session

A. Call To Order

Mayor Combs called the meeting to order at 4:03 p.m.

B. Roll Call

Present: Combs, Mueller, Nash, Taylor, Wolosin
Absent: None
Staff: City Manager Starla Jerome-Robinson, Interim City Attorney Cara Silver, City Clerk Judi A. Herren

C. Regular Business

C1. Consideration of design elements for the Menlo Park Community Campus pool (Staff Report #21-023-CC)

Assistant Public Works Director Chris Lamm made the presentation (Attachment).

- Kim Novello proposed alternatives to the design with the use of more natural features.
- Jennifer Johnson spoke in support of the new design.

The City Council discussed the process of generating the revised design. The City Council received clarification on the newly proposed ADA (Americans with Disabilities Act) ramp, capacity limits, and design elements.

ACTION: Motion and second (Nash/ Mueller), to approve the revised pool layout for the Menlo Park community campus located at 100-110 as shown in Attachment A, passed unanimously (Attachment).

D. Adjournment

Mayor Combs adjourned the meeting at 4:34 p.m.

Judi A. Herren, City Clerk

These minutes were approved at the City Council meeting of February 9, 2021.

NOVEL CORONAVIRUS, COVID-19, EMERGENCY ADVISORY NOTICE

On March 19, 2020, the Governor ordered a statewide stay-at-home order calling on all individuals living in the State of California to stay at home or at their place of residence to slow the spread of the COVID-19 virus. Additionally, the Governor has temporarily suspended certain requirements of the Brown Act. For the duration of the shelter in place order, the following public meeting protocols will apply.

Teleconference meeting: All members of the City Council, city staff, applicants, and members of the public will be participating by teleconference. To promote social distancing while allowing essential governmental functions to continue, the Governor has temporarily waived portions of the open meetings act and rules pertaining to teleconference meetings. This meeting is conducted in compliance with the Governor Executive Order N-25-20 issued March 12, 2020, and supplemental Executive Order N-29-20 issued March 17, 2020.

- How to participate in the meeting
 - Submit a written comment online:
menlopark.org/publiccommentFebruary1*
 - Record a comment or request a call-back when an agenda topic is under consideration:
Dial 650-474-5071*
 - Access the special meeting real-time online at:
joinwebinar.com – Special Meeting ID 406-347-347
 - Access the regular meeting real-time via telephone (listen only mode) at:
(415) 930-5321
Special Meeting ID 570-579-688 (# – no audio pin)
*Written and recorded public comments and call-back requests are accepted up to 1-hour before the meeting start time. Written and recorded messages are provided to the City Council at the appropriate time in their meeting. Recorded messages may be transcribed using a voice-to-text tool.
- Watch special meeting:
 - Cable television subscriber in Menlo Park, East Palo Alto, Atherton, and Palo Alto:
Channel 26
 - Online:
menlopark.org/streaming

Note: City Council closed sessions are not broadcast online or on television and public participation is limited to the beginning of closed session.

Subject to Change: Given the current public health emergency and the rapidly evolving federal, state, county and local orders, the format of this meeting may be altered or the meeting may be canceled. You may check on the status of the meeting by visiting the City's website www.menlopark.org. The instructions for logging on to the webinar and/or the access code is subject to change. If you have difficulty accessing the webinar, please check the latest online edition of the posted agenda for updated information (menlopark.org/agenda).



CITY COUNCIL MEETING

Menlo Park community campus project pool layout





AGENDA ITEM

Council action on the following:

- Approve the revised pool layout for the Menlo Park community campus (MPCC) located at 100-110 Terminal Avenue





POOL CRITERIA

- Comply with the Class 2 CEQA exemption
- Fit within the proposed fence line of the pool as show on the project plans (Jan. 12 approval)
- Be code compliant
- Create no implications for the main building in terms of plumbing fixtures, etc.
- Fit within the pool budget (City Council action would be required to amend project budget and funding agreement)

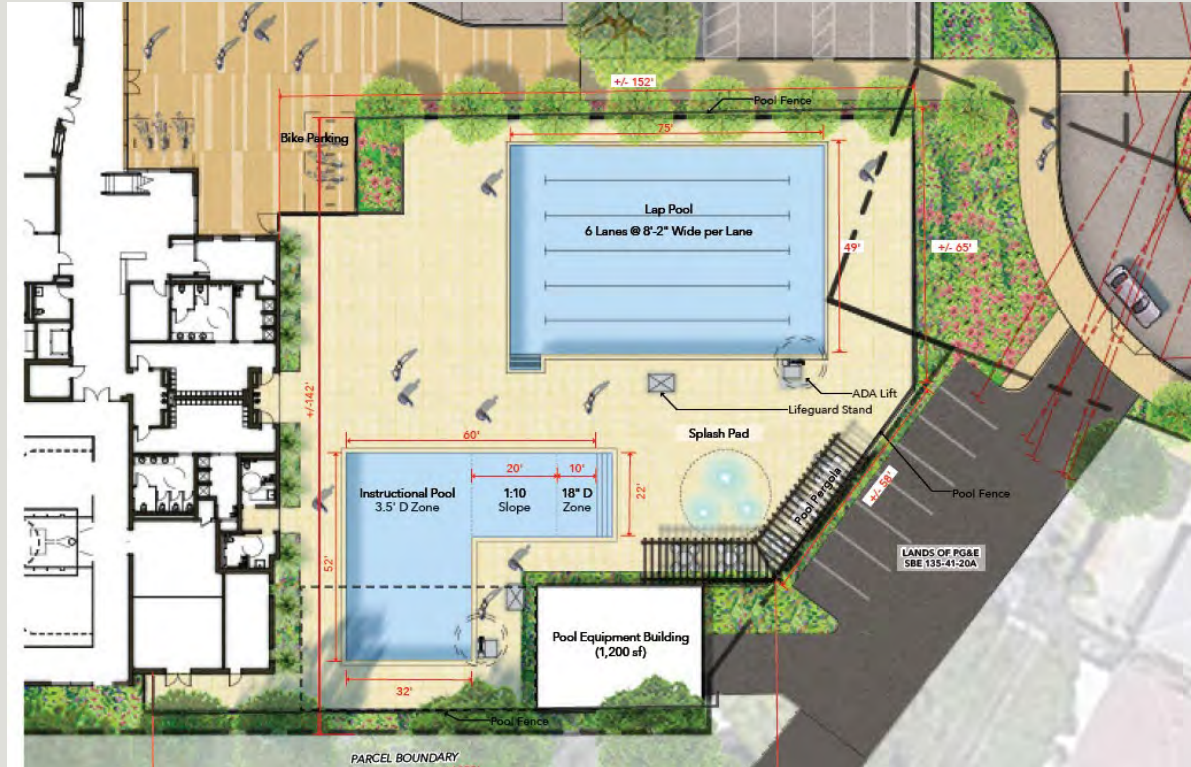
REVISED POOL LAYOUT



POOL LAYOUT – JAN. 26 CITY COUNCIL

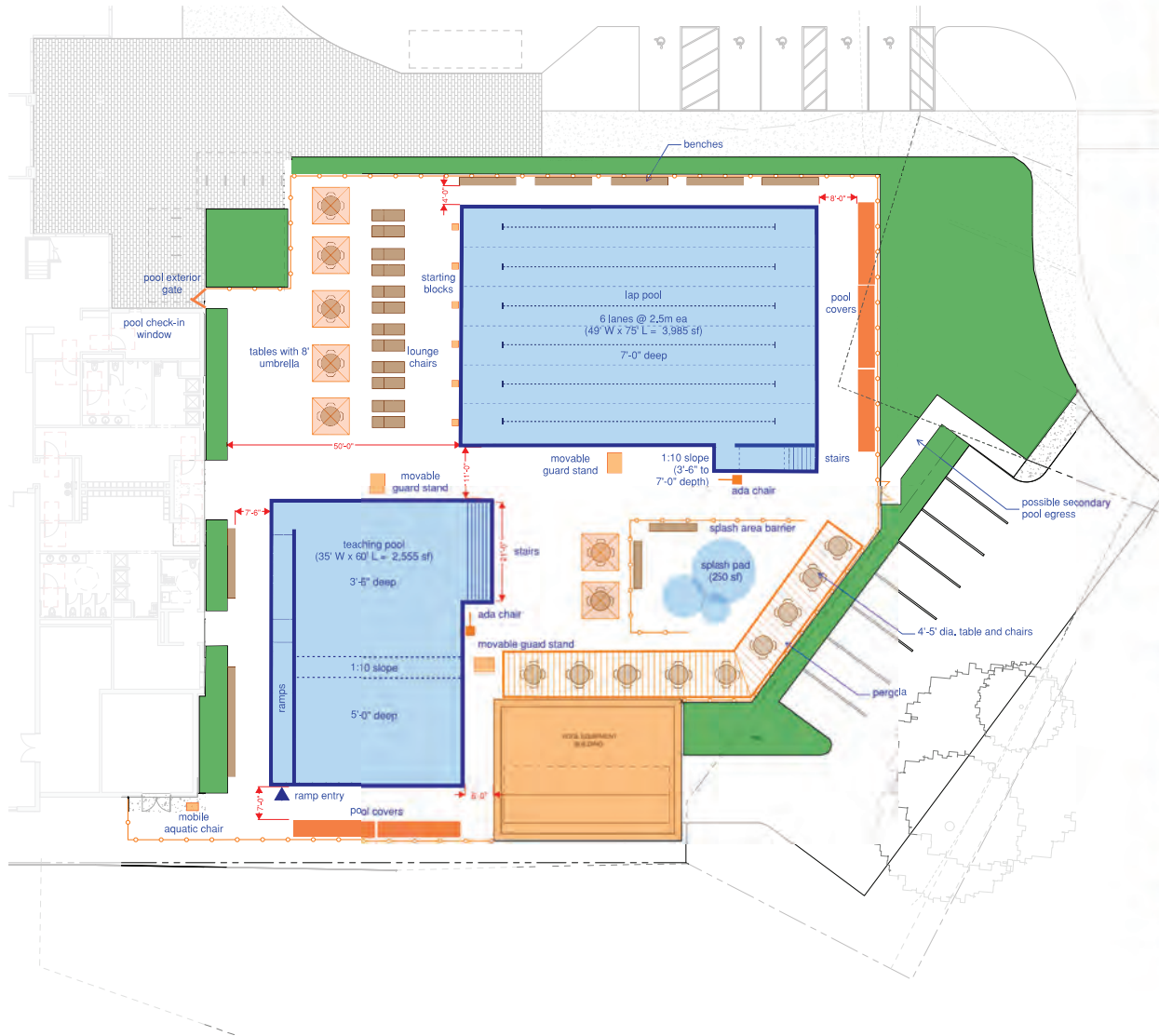


POOL LAYOUT – JAN. 12 CITY COUNCIL





THANK YOU



SPLASH PAD OPPORTUNITIES



PREFERRED POOL PROGRAM LAYOUT

01.29.21



NOT FOR CONSTRUCTION

HART HOWERTON
 ARCHITECTS
 1000 16th Street, San Francisco, CA 94103
 Phone: 415.774.2000 Fax: 415.774.2001
 www.hart-howerton.com

Menlo Park Community
 Campus
 100 Terminal Avenue
 Menlo Park, CA 94025

NO.	DATE	BY	REVISIONS

DRAWING TITLE
POOL MATERIAL PLAN

PROJECT NO.
 DRAWN BY:
 CHECKED BY:
 DRAWING NO.
LP1.01