

SPECIAL AND REGULAR MEETING AGENDA

Date: 10/24/2023

Time: Special City Council Meeting 5:00 p.m.

Regular City Council Meeting 6:00 p.m.

Locations: Zoom.us/join – ID# 814 7839 7160 and

City Council Chambers

751 Laurel St., Menlo Park, CA 94025

Members of the public can listen to the meeting and participate using the following methods. If you have issues viewing the meeting, please email the city clerk at jaherren@menlopark.gov.

How to participate in the meeting

- Submit a written comment online up to one-hour before the meeting start time:
- city.council@menlopark.gov
- Access the meeting real-time online at: Zoom.us/join – Meeting ID 814 7839 7160
- Access the meeting real-time via telephone at:

(669) 900-6833

Meeting ID 814 7839 7160

Press *9 to raise hand to speak

Watch meeting:

- Cable television subscriber in Menlo Park, East Palo Alto, Atherton and Palo Alto: Channel 26
- City Council Chambers

Subject to Change: The format of this meeting may be altered or the meeting may be cancelled. You may check on the status of the meeting by visiting the city website menlopark.gov. 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.gov/agendas)

Special Session

- A. Call To Order
- B. Roll Call
- C. Agenda Review
- D. Closed Session
- D1. Conference with real property negotiators pursuant to Government Code §54956.8

Property location: 509 Sandlewood St., Menlo Park, CA City negotiators: Justin I.C. Murphy, Nira Doherty, Tim Wong Under negotiation: Price, terms of payment, property negotiations City Council Special and Regular Meeting Agenda October 24, 2023 Page 2

Not a California Environmental Quality Act (CEQA) project.

D2. Closed session conference with labor negotiators pursuant to Government Code §54957.6 regarding labor negotiations with the American Federation of State, County, and Municipal Employees Local 829 (AFSCME) and Confidential employees

Agency designated representatives: City Manager Justin I.C. Murphy, Assistant City Manager Stephen Stolte, City Attorney Nira Doherty, Special Counsel Charles Sakai Not a CEQA project.

D3. Conference with legal counsel – existing litigation

Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Tobias Kunze and Liliana Kunze Briseno v. City of Menlo Park (Case No. 3-CIV-00590)

Not a CEQA project.

Regular Session

- E. Call To Order
- F. Roll Call
- G. Report from Closed Session
- H. Public Comment

Under "Public Comment," the public may address the City Council on any subject not listed on the agenda. Each speaker may address the City Council once under public comment for a limit of three minutes. You are not required to provide your name or City of residence, but it is helpful. The City Council cannot act on items not listed on the agenda and, therefore, the City Council cannot respond to non-agenda issues brought up under public comment other than to provide general information.

- I. Presentations and Proclamations
- Presentation: Environmental Quality Commission update (Attachment) (Presentation)
 Not a CEQA project.
- J. Consent Calendar
- J1. Accept the City Council meeting minutes for September 26, 2023 (Attachment)
 Not a CEQA project.
- J2. Authorize the city manager to execute a fourth amendment to the professional services agreement with the M-Group for the Housing Element Update project and appropriate \$152,746 to support the project (Staff Report #23-236-CC)

 Not a CEQA project.
- J3. Accept the Stormwater Master Plan (Staff Report #23-242-CC)

City Council Special and Regular Meeting Agenda October 24, 2023 Page 3

Not a CEQA project.

K. Public Hearing

K1. Introduce and waive the first reading of an ordinance to add §16.04.296 and amend §§16.04.120, 16.04.313, 16.04.320, 16.04.325, 16.18.030, 16.20.030, 16.60.010, 16.72.010 and 16.80.030 of Title 16 (zoning) of the Menlo Park Municipal Code to allow electrification equipment in existing covered parking spaces (e.g. garages or carports) and to allow exterior enclosures for electrification equipment within the required side and rear setbacks for existing residential dwelling units in all zoning districts (Staff Report #23-237-CC) (Presentation)
Determine the proposed amendments are exempt from the California Environmental Quality Act under §§15061(b)(3) and 15183.

L. Regular Business

- L1. Approve the Menlo Park Community Campus parking management plan and adopt a resolution authorizing timed parking restrictions (Staff Report #23-235-CC) (Presentation) (Informe de Personal #23-235-CC)
 Not a CEQA project.
- L2. Adopt a resolution to amend the salary schedule effective Nov. 5, 2023 (Staff Report #23-238-CC) Not a CEQA project.

M. Informational Items

- M1. City Council agenda topics: November 2023 (Staff Report #23-239-CC)
 Not a CEQA project.
- M2. Police department quarterly update Q3 July 2023 September 2023 (Staff Report #23-240-CC) Not a CEQA project.
- M3. Receive an update on the Vision Zero Action Plan (Staff Report #23-241-CC) Not a CEQA project.
- N. City Manager Report's
- O. City Councilmember Reports

P. Adjournment

At every regular meeting of the City Council, in addition to the public comment period where the public shall have the right to address the City Council on any matters of public interest not listed on the agenda, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the chair, either before or during the City Council's consideration of the item.

At every special meeting of the City Council, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the chair, either before or during consideration of the item. For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or

City Council Special and Regular Meeting Agenda October 24, 2023 Page 4

someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or before, the public hearing.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available by request by emailing the city clerk at jaherren@menlopark.gov. Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at 650-330-6620.

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