



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 4/2/2024  
**Time:** Special City Council Meeting 5:00 p.m.  
Regular City Council Meeting 6:00 p.m.  
**Locations:** [Zoom.us/join](https://zoom.us/join) – ID# 832 1285 7140 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](mailto: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](mailto:city.council@menlopark.gov)
- Attend in person in the City Council Chambers
- Access the meeting real-time online at:  
[Zoom.us/join](https://zoom.us/join) – Meeting ID 832 1285 7140
- Access the meeting real-time via telephone at:  
(669) 900-6833  
Meeting ID 832 1285 7140  
Press \*9 to raise hand to speak

Watch meeting:

- Cable television subscriber in Menlo Park, East Palo Alto, Atherton and Palo Alto:  
Channel 26 (Uverse channel 99)

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](http://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](http://menlopark.gov/agendas))

**Special Session**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session**

- C1. Conference with legal counsel – anticipated litigation  
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9)  
Significant exposure to litigation: One case  
Not a California Environmental Quality Act (CEQA) project.

## **Regular Business**

### **D. Call To Order**

### **E. Roll Call**

### **F. Agenda Review**

### **G. 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.

### **H. Presentations and Proclamations**

H1. Proclamation: Autism Acceptance month ([Attachment](#))  
Not a CEQA project.

H2. Proclamation: National Poetry month ([Attachment](#))  
Not a CEQA project.

H3. Proclamation: National Library week ([Attachment](#))  
Not a CEQA project.

H4. Proclamation: National Public Safety Telecommunicators Week ([Attachment](#))  
Not a CEQA project.

H5. Proclamation: Earth Day ([Attachment](#))  
Not a CEQA project.

### **I. Special Business**

I1. Planning Commission applicant introductions ([Attachment](#))  
Not a CEQA project.

### **J. Study Session**

J1. Review of the 2023 aquatics operator annual report and survey results ([Staff Report #24-055-CC](#))  
Not a CEQA project.

### **K. Consent Calendar**

K1. Accept the City Council meeting minutes for March 12, 2024 ([Attachment](#))  
Not a CEQA project.

**L. Regular Business**

- L1. Adopt a resolution to authorize the city manager to execute a funding agreement with Peninsula Clean Energy in the amount of \$2,110,000 to implement a state funded home electrification program, allocate funds for marketing, and provide direction on workforce development ([Staff Report #24-059-CC](#))  
Exempt from the requirements of the CEQA pursuant to State CEQA Guidelines §§15378 and 15061(b)(3) as the project will not result in any direct or indirect physical change in the environment.

**M. Informational Items**

- M1. City Council agenda topics: April – May 7, 2024 ([Staff Report #24-058-CC](#))  
Not a CEQA project.
- M2. Update on city-run childcare programs ([Staff Report #24-056-CC](#))  
Not a CEQA project.
- M3. Updates on Belle Haven Community Campus startup activities ([Staff Report #24-057-CC](#))  
Not a CEQA project.

**N. City Manager Report**

**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. Special meetings of the City Council do not provide the opportunity for public comment on items not on the agenda (Cal. Gov. Code §54956.)

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

Agendas are posted in accordance with Cal. Gov. Code §54954.2(a) or §54956. Members of the public can view electronic agendas and staff reports by accessing the City website at [menlopark.gov/agendas](http://menlopark.gov/agendas) and can receive email notification of agenda postings by subscribing at [menlopark.gov/subscribe](http://menlopark.gov/subscribe). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 3/28/2024)