



REGULAR MEETING AGENDA

Date: 8/13/2024
Time: 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

Vice Mayor Combs will be participating from:
208 106th Place NE
Bellevue, Washington 98004

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
- 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. 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)

Regular 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.

D. Adjournment to Closed Session

E. Call To Order

F. Roll Call

G. Report from Closed Sessions

H. Agenda Review

I. 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; in some instances, speaker time may be limited. 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.

J. Presentations and Proclamations

J1. Presentation: Annual Finance and Audit Commission report out ([Attachment](#))
Not a CEQA project.

J2. Presentation: Annual Library Commission report out ([Attachment](#))
Not a CEQA project.

K. Advisory Body Vacancies and Appointments

K1. Consider applicants and make appointments to fill vacancies on various advisory bodies ([Staff Report #24-133-CC](#))
Not a CEQA project.

L. Consent Calendar

L1. Accept the City Council meeting minutes for July 9, 2024 ([Attachment](#))
Not a CEQA project.

L2. Receive and file the investment portfolio reports for June 30 ([Staff Report #24-132-CC](#))
Not a CEQA project.

L3. Adopt a resolution approving the fiscal year 2024-25 investment policy for the City and the Successor Agency ([Staff Report #24-134-CC](#))
Not a CEQA project.

L4. Repeal and replace City Council policies and procedures and approve updates to the City Council Procedures Manual ([Staff Report #24-135-CC](#))

Not a CEQA project.

M. Study Session

- M1. Community Funding Program ([Staff Report #24-136-CC](#))
Not a CEQA project.
- M2. Update on City-hosted community events and observances ([Staff Report #24-137-CC](#))
Not a CEQA project.

N. Informational Items

- N1. City Council agenda topics: August – September 2024 ([Staff Report #24-139-CC](#))
Not a CEQA project.
- N2. Short-term rental compliance update ([Staff Report #24-131-CC](#))
Not a CEQA project.
- N3. Progress report on implementing the 2030 Climate Action Plan ([Staff Report #24-138-CC](#))
Not a CEQA project.

O. City Manager Report

P. City Councilmember Reports

Q. 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. 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 and can receive email notification of agenda postings by subscribing at menlopark.gov/subscribe. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 8/8/2024)