



## SPECIAL MEETING AGENDA

**Date:** 3/25/2025  
**Time:** 5:30 p.m.  
**Locations:** [Zoom.us/join](https://zoom.us/join) – ID# 832 1285 7140 and  
Belle Haven Community Campus  
100 Terminal Ave., 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  
Initiation of litigation (paragraph (4) of subdivision (d) of §54956.9): One potential case  
Not a California Environmental Quality Act (CEQA) project.

## Regular Session

### D. Call To Order

### E. Roll Call

### F. Report from Closed Session

### G. Agenda Review

### 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; 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.

### I. Presentations and Proclamations

I1. Presentation: Recognize achievement of LEED Platinum certification for the Belle Haven Community Campus  
Not a CEQA project.

I2. Presentation: Homeless services in Menlo Park ([Presentation](#))  
Not a CEQA project.

### J. Consent Calendar

J1. Accept the City Council meeting minutes for February 11, 2025 ([Attachment](#))  
Not a CEQA project.

J2. Consider and adopt a resolution initiating the Menlo Park Landscaping Assessment District proceedings for fiscal year 2025-26 ([Staff Report #25-044-CC](#))  
Not a CEQA project.

J3. Award a construction contract to A. Teichert & Sons, Inc. dba Teichert Construction for the 2025 Street Resurfacing project ([Staff Report #25-045-CC](#))  
Determine this action is categorically exempt pursuant to California Environmental Quality Act Guidelines §§15301 and 15304 existing facilities.

J4. Receive and file City Council and advisory body annual attendance report for March 2024 – February 2025 ([Staff Report #25-046-CC](#))  
Not a CEQA project.

J5. Receive and file the investment portfolio reports for Dec. 31, 2024 ([Staff Report #25-047-CC](#))  
Not a CEQA project.

J6. Authorize the city manager to execute an agreement with PG&E to replace high voltage circuits for

the West Menlo Series Circuit Street Light project ([Staff Report #25-048-CC](#))  
Determine this action is categorically exempt pursuant to California Environmental Quality Act Guidelines §§15301 and 15304 existing facilities.

#### **K. Study Session**

- K1. Provide direction on program enhancements and new project options to continue implementation of the communitywide electrification program ([Staff Report #25-049-CC](#)) ([Presentation](#))  
Not a CEQA project.

#### **L. Regular Business**

- L1. Consider and adopt a resolution accepting the 2024 General Plan Annual Progress Report, including the Housing Element and Environmental Justice Element, and annual housing successor report ([Staff Report #25-052-CC](#)) ([Presentation](#))  
Not a CEQA project.

#### **M. Informational Items**

- M1. City Council agenda topics: April 2025 ([Staff Report #25-051-CC](#))  
Not a CEQA project.
- M2. Oversized vehicle administrative regulations ([Staff Report #25-050-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.

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