



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 1/10/2017  
**Time:** 6:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**Councilmember Mueller will appear via conference call from the following location:**  
**Hampton Inn Norfolk Naval Base**  
**8501 Hampton Blvd.**  
**Norfolk, VA 23505-1009**

**6:00 P.M. Closed Session (City Hall Administration Building, 1<sup>st</sup> floor Council conference room)**

Public comment will be taken on this item prior to adjourning to Closed Session.

- CL1.** Closed session conference with legal counsel pursuant to Government Code section 54956.9 (d)(1) regarding existing litigation: 1 case - City of East Palo Alto v. City of Menlo Park et al., San Mateo County Superior Court Case No. 16CIV03062

**7:00 P.M. Regular Session**

**A. Call To Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Report from Closed Session**

**E. Joint Study Session with Housing Commission**

- E1.** Discuss and provide general direction regarding further actions that the City Council would like taken to address residential displacement ([Staff Report # 17-008-CC](#))

**F. 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. Please clearly state your name and address or political jurisdiction in which you live. 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.

**G. Consent Calendar**

- G1.** Transmittal of the Annual Report on the status of the transportation impact, storm drainage, recreation in-lieu, below market rate housing in-lieu and building construction road impact fees collected as of June 30, 2016 ([Staff Report # 17-001-CC](#))

- G2. Initiate the Menlo Park Landscape Assessment District proceedings for fiscal year 2017-18 and adopt a resolution describing the improvements and directing preparation of the Engineer's Report ([Staff Report # 17-002-CC](#))
- G3. Adopt a resolution accepting dedication of a Public Access Easement (PAE) from 1010-1026 Alma Street applicant ([Staff Report # 17-003-CC](#))
- G4. Approve minutes for the City Council meetings of November 15, December 6 and December 13, 2016 ([Attachment](#))

## H. Regular Business

- H1. Appoint City Council representatives and alternates to various regional agencies, to City Council subcommittees and as liaisons to City Council advisory bodies ([Staff Report # 17-004-CC](#))

## I. Informational Items

- I1. Review of the City's investment portfolio as of September 30, 2016 ([Staff Report # 17-005-CC](#))
- I2. Quarterly financial review of General Fund operations as of December 31, 2016 ([Staff Report # 17-006-CC](#))
- I3. Information Technology Master Plan update ([Staff Report # 17-007-CC](#))

## J. City Manager's Report

## K. Councilmember Reports

## L. Adjournment

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at [www.menlopark.org](http://www.menlopark.org) and can receive e-mail notification of agenda and staff report postings by subscribing to the "Notify Me" service at [menlopark.org/notifyme](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Agenda posted: 1/5/2017)

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 Commission 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.

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 for inspection at the City Clerk's Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours.

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.