



SPECIAL AND REGULAR MEETING AGENDA

Date: 10/6/2015
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

6:00 p.m. Closed Session

Public Comment on these items will be taken prior to adjourning to Closed Session

CL1. Closed session pursuant to Government Code Section 54956.8 regarding real property negotiations (1 matter):

Property: Property owned by the City of Menlo Park located at the northeast side of 101/Willow Road Overpass, Menlo Park
City Negotiators: City Attorney Bill McClure, City Manager Alex McIntyre, Assistant Public Works Director Ruben Nino
Negotiating Parties: City of Menlo Park (Owner) and CalTrans, California Department of Transportation (Buyer)
Negotiation: Potential sale of real property owned by the City of Menlo Park at the northeast side of 101/Willow Overpass from Menlo Park to CalTrans, including but not limited to instructions regarding sales price and other terms of sale

CL2. Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with Service Employees International Union (SEIU)

Attendees: City Manager Alex McIntyre, Interim Administrative Services Director Nick Pegueros, City Attorney Bill McClure, Interim Human Resources Director Dave Bertini, Interim Finance Director Clay Curtin, Labor Counsel Charles Sakai

7:00 p.m. Regular Session (as soon as the closed session is concluded)

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Report from Closed Session

E. Presentations and Proclamations

E1. Proclamation announcing National Bullying Prevention Month and National Unity Day on October 21

E2. Presentation by Community Services Staff on Anti Bullying project

- E3. Proclamation recognizing Menlo Park's Foster Freeze owner Sung Lee
- E4. Proclamation to join local effort to combat human trafficking

F. Commissioner Reports

- F1. Library Commission quarterly updates report

G. Commission/Committee Vacancies and Appointments

- G1. Consider applicants for appointment to fill one vacancy on the Bicycle Commission and one vacancy on the Finance & Audit Committee ([Staff Report 15-146-CC](#))

H. Public Comment

Under "Public Comment," the public may address the Commission on any subject not listed on the agenda. Each speaker may address the Commission 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 Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

I. Consent Calendar

- I1. Approve a partnership and sponsorship policy for Community Services Department events and programs ([Staff Report 15-147-CC](#))
- I2. Authorize the Public Works Director to accept the work performed by Casey Construction, Inc. for the 2013-14 Water Main Replacement Project ([Staff Report 15-144-CC](#))
- I3. Authorize the Public Works Director to accept the work performed by Thermal Mechanical, Inc. for new chillers and variable frequency drives at the Administration Building and Library Project ([Staff Report 15-145-CC](#))
- I4. Adopt a Resolution accepting dedication of a storm drain line easement from Hibiscus Properties, LLC (Facebook Building 300) and authorize the City Manager to sign agreements and easements required by Conditions of Approval of the Project ([Staff Report 15-148-CC](#))
- I5. Approve minutes for the Council meeting of September 8 and September 21, 2015 ([Attachment](#))

J. Regular Business

- J1. Review of Draft General Plan Land Use and Circulation Elements and Bayfront Area (M-2 Area) Zoning Summary and Reconfirm the Composition of the General Plan Advisory Committee ([Staff Report 15-149-CC](#))
- J2. El Camino Real/Downtown Specific Plan – Biennial Review ([Staff Report 15-150-CC](#))

K. Informational Items

- K1. Update on the State of California Model Water Efficient Landscape Ordinance (CA MWEL0)
([Staff Report 15-149-CC](#))

L. Adjournment

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At every Regular Meeting of the Commission, in addition to the Public Comment period where the public shall have the right to address the Commission 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 Commission’s consideration of the item.

At every Special Meeting of the Commission, 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 consideration of the item.

Any writing that is distributed to a majority of the Commission 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.

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