



**REGULAR MEETING AGENDA**

**Date:** 1/24/2017  
**Time:** 7:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**A. Call To Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Presentations and Proclamations**

- D1. Certificate of recognition to Menlo Park child chess champion Shawnak Shivakumar
- D2. Proclamation recognizing 100 Anniversary of the Rotary International Foundation

**E. Commissioner Report**

- E1. Transportation Commission update to Council on 2-year work plan
- E2. Bicycle Commission update to Council on 2-year work plan

**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. Approve the Transportation Commission 2-year work plan goals for years 2016-2018  
([Staff Report #17-011-CC](#))
- G2. Approve the Bicycle Commission 2-year work plan goals for years 2016-2018  
([Staff Report #17-010-CC](#))
- G3. Authorize the Public Works Director to accept the work performed by W. Bradley Electric, Inc. for the Sand Hill Road Traffic Signal Interconnect Project ([Staff Report #17-012-CC](#))

- G4. Adopt a resolution to relocate the stop signs on Hamilton Avenue at the Hollyburne Avenue and Madera Avenue intersections to the Windermere Avenue and Sevier Avenue intersections and to reduce the speed limit on Hamilton Avenue between Willow Road and Chilco Street from 30 mph to 25 mph ([Staff Report # 17-017-CC](#))
- G5. Adopt a resolution to approve installation of a No Parking zone on Chilco Street between Dumbarton Railroad tracks and Hamilton Avenue ([Staff Report# 17-014-CC](#))
- G6. Adopt a resolution authorizing the filing of an application to receive \$619,000 for 2018-19 Santa Cruz and Middle Avenues Rehabilitation Project ([Staff Report #17-016-CC](#))
- G7. Adopt a resolution accepting the right-of-way dedication of a portion of land along the property frontage of 161 Constitution Drive for the Menlo Gateway Project ([Staff Report #17-018-CC](#))
- G8. Accept the 2016 commissions attendance report and approve an update to the commission attendance policy ([Staff Report #17-009-CC](#))
- G9. Request City Council approve funding for Resiliency Immersion Training for Police Department Personnel and appropriate \$59,000 from the general fund balance ([Staff Report #17-019-CC](#))

#### **H. Public Hearing**

- H1. Consider the Planning Commission's recommendation to approve zoning ordinance amendments relating to child day care homes and centers ([Staff Report #17-013-CC](#))
- H2. Consider the Planning Commission's recommendation to approve zoning ordinance amendments relating to secondary dwelling units ([Staff Report #17-015-CC](#))
- H3. Consider the Planning Commission's recommendation to approve the Final EIR, architectural control, Development Agreement, tentative map, use permit, heritage tree removal permits, and Below Market Rate (BMR) housing agreement for the 1300 El Camino Real (Station 1300) Project ([Staff Report #17-021-CC](#))

#### **I. Regular Business**

- I1. Review and consider adopting a resolution affirming Menlo Park's commitment to a diverse, supportive, inclusive and protective community; review and consider introducing an ordinance adding Chapter 2.58, National Registry Participation Prohibited, to the Menlo Park Municipal Code; and review and consider alternatives ([Staff Report # 17-24-CC](#))
- I2. Appoint City Council representatives and alternates to various regional agencies, to City Council subcommittees, and as liaisons to City Council advisory bodies; Provide direction regarding open seats to be voted on at the January 27, 2017 City Selection meeting ([Staff Report #17-004-CC](#))([Attachment](#))

#### **J. Informational Items**

- J1. Update on 2016 City Council goals and City Council 2017 work plan preparation ([Staff Report # 17-23-CC](#))

- J2. General Plan Implementation Update ([Staff Report #17-020-CC](#))
- J3. Informational update on potential for the City of Menlo Park to join commute.org ([Staff Report # 17-022-CC](#))
- K. Councilmember Reports**
- L. City Manager's Report**
- M. Adjournment**

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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.

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