



COMMUNITY DEVELOPMENT DEPARTMENT

Council Meeting Date: June 5, 2012
Staff Report #: 12-085

Agenda Item #: D-1

CONSENT CALENDAR: Waive the Reading and Adopt an Ordinance Approving the Development Agreement for the Property Located at 1601 Willow Road

RECOMMENDATION

Staff recommends that the City Council waive the full reading of and adopt an ordinance approving the Development Agreement for the property located at 1601 Willow Road.

BACKGROUND

At the May 29, 2012 City Council meeting, the Council voted 5-0 to approve components of the Facebook Campus Project by taking the following actions:

1. Adopt a Resolution of the City Council of the City of Menlo Park, California, Certifying the Final Environmental Impact Report (EIR) for the Facebook Campus Project Located at 1601 Willow Road and 312 and 313 Constitution Drive;
2. Adopt a Resolution of the City Council of the City of Menlo Park, California, Adopting finding required by the California Environmental Quality Act, Statement of Overriding Considerations and Adopting the Mitigation Monitoring and Reporting Program for the property located at 1601 Willow Road;
3. Introduce an Ordinance of the City Council of the City of Menlo Park, California, approving the Development Agreement with Facebook Inc. and Wilson Menlo Park Campus, LLC for the property located at 1601 Willow Road;
4. Adopt a Resolution of the City Council of the City of Menlo Park, California, Approving an Amended and Restated Conditional Development Permit for the property located at 1601 Willow Road; and
5. Adopt a Resolution of the City Council of the City of Menlo Park, California, Approving the Heritage Tree Removal Permits for the properties located at 1601 Willow Road, and 312 and 313 Constitution Drive.

As indicated in number three above, the City Council introduced the ordinance to approve the Development Agreement, and did not request that any changes be made

to the Development Agreement. Since ordinances require both a first and second reading, the Development Agreement ordinance is before the City Council again for the second reading and approval.

ANALYSIS

Staff has prepared the final version of the ordinance approving the Development Agreement for 1601 Willow Road (Attachment A). If the Council takes action to adopt the ordinance, it will become effective 30 days later, or on July 6, 2012.

IMPACT ON CITY RESOURCES

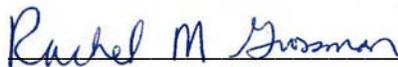
There is no direct impact on City resources associated with adoption of the Development Agreement ordinance.

POLICY ISSUES

The recommended action is consistent with the City Council's actions and approvals on the Project at its meeting of May 29, 2012 and would serve to complete the land use entitlements for the Project.

ENVIRONMENTAL REVIEW

On May 29, 2012, the City Council adopted findings in accordance with the California Environmental Quality Act and certified the Environmental Impact Report prepared for the Project. In addition, the City Council also adopted findings approving a Statement of Overriding Considerations and adopted the Mitigation Monitoring and Reporting Program for the property located at 1601 Willow Road.



Rachel Grossman
Associate Planner



Justin Murphy
Development Services Manager

PUBLIC NOTICE

Public notification was achieved by posting the agenda, with this agenda item being listed, at least 72 hours prior to the meeting. In addition to the agenda posting, an email update was sent to subscribers of the project page for the proposal, which is available at the following address: http://www.menlopark.org/projects/comdev_fb.htm The Project page allows interested parties to subscribe to email updates, and provides up-to-date

information about the Project, as well as links to previous staff reports and other related documents.

ATTACHMENTS

- A. [Ordinance approving the Development Agreement](#)