



**CITY COUNCIL
SPECIAL AND REGULAR MEETING AGENDA**
Tuesday, March 24, 2015 at 6:30 PM
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025

6:30 P.M. CLOSED SESSION (1st floor Council Conference Room, Administration Building)

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

CL1. Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with PSA

Attendees: City Manager Alex McIntyre, Assistant City Manager Starla Jerome-Robinson, City Attorney Bill McClure, Human Resources Director Gina Donnelly, Finance Director Drew Corbett, Labor Counsel Charles Sakai

7:00 P.M. REGULAR SESSION

ROLL CALL – Carlton, Cline, Keith, Mueller, Ohtaki

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

SS. STUDY SESSION

SS1. Provide feedback on Downtown Parking Program

A. PRESENTATIONS AND PROCLAMATIONS - None

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS – None

C. PUBLIC COMMENT #1

Under “Public Comment #1”, the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the 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 Council cannot act on items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

- D1.** Approve the Environmental Quality Commission 2-Year Work Plan goals for years 2014-2016 ([Staff Report #15-048](#))
- D2.** Approve the design of the solar carport at the Burges Campus, appropriate \$320,000 from the General Capital Improvement Fund balance, and authorize the City Manager to execute an amendment/agreement with Cupertino Electric ([Staff Report #15-049](#))
- D3.** Approve the process for reviewing proposed modifications to the Menlo Gateway Project at 100-190 Independence Drive and 101-155 Constitution Drive and authorize the City Manager to execute a letter regarding proposed project modifications after consulting with the Planning Commission and making findings consistent with the Development Agreement and Conditional Development Permit ([Staff Report #15-046](#))
- D4.** Approve minutes for the Council meeting of March 10, 2015 ([Attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

- F1.** Review and Acceptance of the Annual Report on the status and progress in implementing the City's Housing Element and the Annual Housing Successor Report ([Staff Report #15-047](#))

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS - None

J. COUNCILMEMBER REPORTS

- J1.** Rail Subcommittee update

K. PUBLIC COMMENT #2

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live.

L. ADJOURNMENT

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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 the Consent Calendar and 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 Mayor, either before or during the 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 Mayor, either before or during consideration of the item.

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