



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 3/26/2019  
**Time:** 5:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

According to City Council policy, all regular meetings of the City Council are to end by midnight unless there is a super majority vote taken by 11:00 p.m. to extend the meeting and identify the items to be considered after 11:00 p.m.

**5:00 p.m. Closed Session (City Hall – “Downtown” Conference Room, 1st Floor)**

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

- CL1.** Closed session conference with labor negotiators pursuant to Government Code §54957.6 regarding PSA

Attendees: City Attorney Bill McClure, Administrative Services Director Lenka Diaz

- CL2.** Closed session conference pursuant to Government Code §54957(b)(1) regarding public employee performance evaluation of the City Attorney

- CL3.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d) (4): One case

**6:00 p.m. Study Session (City Council Chambers)**

- A. Call to Order**

- B. Roll Call**

- C. Pledge of Allegiance**

- D. Presentations and Proclamations**

- D1.** Youth – Plan, Learn, Act, Now (Y-PLAN) housing study presentation and commendations

- SS1.** Initiate ConnectMenlo general plan two-year review ([Staff Report #19-053-CC](#))

**7:00 p.m. Regular Session**

- E. Report out of Closed Session**

- 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. Review and acceptance of the 2018 annual progress report on the status and progress in implementing the City's housing element and the annual housing successor report ([Staff Report #19-052-CC](#))

## **H. Public Hearing**

- H1. Adopt Resolution No. 6489 to abandon public right-of-way and public utility easements adjacent to 1345 Willow Road, and authorize the city manager to execute purchase and sales agreements, escrow instructions, deeds, and related documents, for the sale of portions of the frontage road to MidPen Housing and Dora L C Caballero Trust ([Staff Report #19-050-CC](#))

## **I. Regular Business**

- I1. Adopt Resolution No. 6490 to authorize a loan to MidPen Housing of \$6.7 million for an affordable housing development at 1317-1385 Willow Road and authorize the city manager to execute any and all related agreements and loan documents ([Staff Report #19-051-CC](#))
- I2. Reaffirm the Transportation Master Plan goals and approve the prioritization strategy for projects identified as part of the Transportation Master Plan ([Staff Report #19-055-CC](#))

## **J. Informational Items**

- J1. Belle Haven Branch library space needs study – community survey results and preliminary program matrix ([Staff Report #19-042-CC](#))
- J2. Update on the Willow Road and U.S. 101 interchange construction, upcoming traffic changes and upcoming landscaping project ([Staff Report #19-054-CC](#))

## **K. City Manager's Report**

## **L. Councilmember Reports**

## **M. Adjournment**

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.

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public

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