



**SPECIAL MEETING AGENDA AMENDED**

**Date: 7/15/2019**  
**Time: 6:00 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.

**6:00 p.m. Special Session**

**A. Call To Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Consent Calendar**

D1. Adopt Resolution No. 6511 authorizing the city manager to sign contract with the State of California Department of Education to reimburse the City up to \$1,011,860 for child care services at the Belle Haven Child Development Center for fiscal year 2019-20 ([Staff Report #19-138-CC](#))

D2. Authorize the City Manager to enter into a professional services agreement up to \$100,000 with Steer for a Transportation Management Association feasibility study ([Staff Report #19-152-CC](#))

D3. Item moved to regular business

**E. Regular Business**

E1. Combined with item E5.

E2. Combined with item E5.

E3. Adopt Resolution No. 6512 identifying those discretionary projects approved by the Planning Commission to be appealed by the City Council as a matter of course ([Staff Report #19-147-CC](#))

E4. Establish a City Council subcommittee to review current City Council procedures and recommend updates ([Staff Report #19-150-CC](#))

E5. City Council adopted 2019-20 priorities and work plan quarterly update and verbal report from City Council subcommittees on planning and zoning updates ([Staff Report #19-155-CC](#))

E6. Authorize the city manager to enter into a contract with LSA Associates, Inc. to prepare an environmental impact report for the proposed Menlo Uptown project with 483 multifamily dwelling units and 2,000 square feet of commercial uses at 141 Jefferson Drive and 180-186 Constitution Drive for the amount of \$197,574 and future augments as may be necessary to complete the

environmental review for the proposed project ([Staff Report #19-142-CC](#))

- E7. Receive and file a summary of the outreach process and status update for transportation projects ([Staff Report #19-156-CC](#))

**F. Informational Items**

- F1. Belle Haven Child Development Center self-evaluation report for fiscal year 2018-19 ([Staff Report #19-139-CC](#))

- F2. Additional financial information on City website ([Staff Report #19-158-CC](#))

**G. City Manager's Report**

**H. City Councilmember Reports**

**I. 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 Council 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. For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing.

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 can view electronic agendas and staff reports by accessing the City website at [menlopark.org/agenda](http://menlopark.org/agenda) and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at [menlopark.org/notifyme](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 07/11/2019)