



SPECIAL MEETING AGENDA – AMENDED

Date: 9/21/2021

Time: 5:00 p.m.

Special Meeting Location: [Zoom.us/join](https://zoom.us/join) – ID# 998 8073 4930

This amended agenda removes item J2.

NOVEL CORONAVIRUS, COVID-19, EMERGENCY ADVISORY NOTICE

On March 19, 2020, the Governor ordered a statewide stay-at-home order calling on all individuals living in the State of California to stay at home or at their place of residence to slow the spread of the COVID-19 virus. Additionally, the Governor has temporarily suspended certain requirements of the Brown Act. For the duration of the shelter in place order, the following public meeting protocols will apply.

Teleconference meeting: All members of the City Council, city staff, applicants, and members of the public will be participating by teleconference. To promote social distancing while allowing essential governmental functions to continue, the Governor has temporarily waived portions of the open meetings act and rules pertaining to teleconference meetings. This meeting is conducted in compliance with the Governor Executive Order N-25-20 issued March 12, 2020, and supplemental Executive Order N-29-20 issued March 17, 2020.

- How to participate in the meeting
 - Submit a written comment online up to 1-hour before the meeting start time:
menlopark.org/publiccommentSeptember21*
 - Access the meeting real-time online at:
[Zoom.us/join](https://zoom.us/join) – Meeting ID 998 8073 4930
 - Access the meeting real-time via telephone at:
(669) 900-6833
Meeting ID 998 8073 4930
Press *9 to raise hand to speak

*Written public comments are accepted up to 1-hour before the meeting start time. Written messages are provided to the City Council at the appropriate time in their meeting.

- Watch meeting:
 - Cable television subscriber in Menlo Park, East Palo Alto, Atherton, and Palo Alto:
Channel 26
 - Online:
menlopark.org/streaming

Note: City Council closed sessions are not broadcast online or on television and public participation is limited to the beginning of closed session.

Subject to Change: Given the current public health emergency and the rapidly evolving federal, state, county and local orders, the format of this meeting may be altered or the meeting may be canceled. You may check on the status of the meeting by visiting the City’s website www.menlopark.org. The instructions for logging on to the webinar and/or the access code is subject to change. If you have difficulty accessing the webinar, please check the latest online edition of the posted agenda for updated information (menlopark.org/agenda).

According to City Council policy, all 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.

Closed Session ([Zoom.us/join](https://zoom.us/join) – ID# 998 8073 4930)

A. Call To Order

B. Roll Call

C. Agenda Review

Agenda Review provides advance notice to members of the public and City staff of any modifications to the agenda order and any requests from City Councilmembers under City Councilmember reports.

D. Closed Session

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

D1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9)

Sand Hill Townhouse Association vs. City of Menlo Park (Case No. 21-CLJ-02831)

Claimant: Sand Hill Townhouse Association

Agency Claimed Against: City of Menlo Park

D2. Closed session conference with labor negotiators pursuant to Government Code §54957.6 regarding labor negotiations with the American Federation of State, County, and Municipal Employees Local 829 (AFSCME) and Confidential employees; Service Employees International Union Local 521 (SEIU); Menlo Park Police Sergeants Association (PSA); Menlo Park Police Officers' Association (POA) and Confidential employees; unrepresented management; City Attorney and; City Manager

Attendees: City Manager Starla Jerome-Robinson, Assistant City Manager Nick Pegueros, City Attorney Nira F. Doherty, Legal Counsel Charles Sakai, Interim Human Resources Manager Kristen Strubbe

D3. Closed session conference pursuant to Government Code §54957(b)(1) regarding public employee performance evaluation of the City Attorney

E. Adjournment

Regular Session ([Zoom.us/join](https://zoom.us/join) – ID# 998 8073 4930)

F. Call To Order

G. Roll Call

H. Study Session

- H1. Presentation on California Senate Bill 1383 implementation to reduce short-lived climate pollutants and provide direction to prioritize City resources to meet implementation deadlines ([Staff Report #21-181-CC](#)) ([Presentation](#))

I. Advisory Body Vacancies and Appointments

- I1. Consider applicants and make appointments to fill vacancies on the Finance and Audit Committee and Library Commission ([Staff Report #21-177-CC](#))

J. Consent Calendar

- J1. Accept the City Council meeting minutes for August 31, 2021 ([Attachment](#))
- ~~J2. Approve and appropriate \$10,000 for seed money to support the newly formed Menlo Park Sister Cities Association and ongoing sister cities program ([Staff Report #21-179-CC](#))~~
- J3. Adopt Resolution No. 6654 approving the funding agreement with Hibiscus Properties for the construction of raised median islands on Chilco Street and authorizing the city manager to execute the funding agreement ([Staff Report #21-163-CC](#)) – **continued from August 31, 2021**
- J4. Adopt Resolution No. 6668 authorizing the city manager to rescind the portions of Emergency Order No. 2 in Fall 2021 related to the Arrillaga Family Gymnasium, City Council Chambers, City Hall, and Arrillaga Family Gymnastics Center ([Staff Report #21-183-CC](#))

Recess

K. Public Hearing

- K1. Ordinance No. 1078 repealing and replacing Menlo Park Municipal Code Section 16.86.025 ([Staff Report #21-186-CC](#))

L. Regular Business

- L1. Adopt Resolution No. 6663 to approve permanent installation of the Belle Haven neighborhood traffic management plan ([Staff Report #21-173-CC](#)) ([Presentation](#)) – **continued from September 14, 2021**

[Web form public comment on item L1.](#)

- L2. Authorize the city manager to reactivate the gymnastics program ([Staff Report #21-182-CC](#)) ([Presentation](#))

[Web form public comment on item L2.](#)

- L3. Adopt the Transportation Management Association feasibility study final report ([Staff Report #21-184-CC](#)) ([Presentation](#))
- L4. Adopt resolution amending the City Council approved salary schedule effective September 21, 2021

([Staff Report #21-187-CC](#))

- L5. Direction on drafting an ordinance and ballot measure for City Council consideration on preserving park land ([Staff Report #21-185-CC](#)) ([Presentation](#))

[Web form public comment on item L5.](#)

M. Informational Items

- M1. City Council agenda topics: October 2021 ([Staff Report #21-178-CC](#))
- M2. 2021 priorities and work plan quarterly report as of July 31 ([Staff Report #21-180-CC](#))

[Web form public comment on item M2.](#)

N. City Manager's Report

O. City Councilmember Reports

P. 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 by request by emailing the city clerk at jaherren@menlopark.org. 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 and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 9/16/2021)