



**CITY COUNCIL
SPECIAL AND REGULAR MEETING AGENDA**

Tuesday, October 30, 2012

5:30 p.m.

Menlo Park Council Chambers
701 Laurel Street, Menlo Park, CA 94025

5:30 P.M. CLOSED SESSION

CL1. Conference with legal counsel pursuant to Government Code 54956.9: Provide direction on a late claim request regarding *Lucius/Maude Barker BCJP-17031A* ([Attachment](#))

The City Council sitting as the Successor Agency to the former Menlo Park Community Development Agency for the following two items.

CL2. Conference with legal counsel pursuant to Government Code 54956.9(c): Potential litigation - 1 case
Police substation 1283-1299 Willow Road

CL3. Conference with real property negotiators pursuant to Government Code 54956.7

Property: 777 – 821 Hamilton Avenue

Agency Negotiators: Bill McClure and Alex McIntyre

Under negotiations: Sale of property including price and negotiation parameters

7:00 P.M. REGULAR SESSION

ROLL CALL – Cline, Cohen, Fergusson, Keith, Ohtaki

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS – None

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

C. PUBLIC COMMENT #1 (Limited to 30 minutes)

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 Rail Council Subcommittee Mission Statement and Statement of Principles, and the Council Position Summary on Rail/High Speed Rail issues ([Staff report #12-160](#))
- D2.** Accept the minutes of the October 22 and 23, 2012 minutes ([Attachment](#))

E. PUBLIC HEARING – None

F. REGULAR BUSINESS

- F1.** Direction on the parameters for negotiating the Development Agreement for the Facebook West Campus Project located at the intersection of Bayfront Expressway and Willow Road ([Staff report #12-161](#))
- F2.** Council review and possible direction regarding a proposed hotel at 555 Glenwood Avenue and associated use definition, public benefit bonus, parking rate and use of the Garwood Way right-of-way ([Staff report #12-162](#))
- F3.** Consider state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item: None

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS – None

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2: (Limited to 30 minutes)

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 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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