



## CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, January 08, 2013  
7:00 P.M.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers

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

**PLEDGE OF ALLEGIANCE**

**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.** Adopt a resolution approving the City Council subcommittee recommendations regarding the allocation of 2012-13 Community Funding in the amount of \$110,000

[\*\(Staff report #13-005\)\*](#)

**D2.** Adopt a resolution authorizing the City Manager to enter into a funding agreement with the San Francisquito Creek Joint Powers Authority (SFCJPA) for \$245,875, the City’s portion of local match funding to conduct planning, design, and environmental documentation for the East Palo Alto and Menlo Park Tidal Flood Protection, Ecosystem Restoration, and Recreation Project (Bay Levee Project), between the SFCJPA, East Palo Alto and Menlo Park [\*\(Staff report #13-006\)\*](#)

**D3.** Accept minutes of the December 4 and December 11, 2012 City Council meetings [\*\(Attachment\)\*](#)

**E. PUBLIC HEARINGS**

**E1.** Introduce an ordinance adopting San Mateo County’s Reusable Bag Ordinance by reference by adding Chapter 7.10 to the Menlo Park Municipal Code and making the finding that the Program Environmental Impact Report prepared by San Mateo County to be adequate for the City of Menlo Park to adopt a reusable bag ordinance

[\*\(Staff report #13-001\)\*](#)

**F. REGULAR BUSINESS**

- F1.** Adopt a resolution recognizing the participation of the City of Menlo Park in the San Mateo County Sub-Region for the Regional Housing Needs Allocation process and acceptance of the assigned housing share for the City of Menlo Park for the 2014-2022 Housing Element Planning Period ([Staff report #12-003](#))
- F2.** Appoint one Council Member to the Housing Element Steering Committee ([Staff report #13-002](#))
- 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**

- I1.** Belle Haven Visioning Process consultant selection ([Staff report #13-004](#))

**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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