



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY REGULAR MEETING SUMMARY

Tuesday, January 11, 2011 at 7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers

Mayor Cline called the meeting to order at 7:04 p.m. with all members present.

Pledge of allegiance was led by Mayor Cline.

ANNOUNCEMENTS – None

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

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation: Grand Boulevard Initiative

C. PUBLIC COMMENT #1

- There were two speakers during public comment.

D. CONSENT CALENDAR

1. Adoption of **Resolution No. 5974** approving the City Council Subcommittee recommendations regarding the allocation of 2010-11 community funding in the amount of \$110,000 ([Staff report #11-003](#))

Action: Approval of the remaining 2011 Council meeting schedule ([Staff report #11-005](#))
Motion and Second (Ferguson/Ohtaki) to approve items D1 and D2 as submitted passed unanimously.

3. Acceptance of City Council minutes for the meetings of November 16, December 7 and December 14, 2010 ([Attachment](#))

Action: Motion and second (Fergusson/Cohen) to accept the minutes of November 16, 2010 passes 3-0-2 (Keith and Ohtaki abstaining).

Action: Motion and second (Ohtaki/Cline) to accept the minutes of December 7, 2010 passes 3-0-2 (Fergusson and Cohen abstaining).

Action: Motion and second (Keith/Ohtaki) to accept the minutes of December 14, 2010 passes 4-0-1 (Fergusson abstaining).

E. PUBLIC HEARINGS

1. Consider a request for 1) an Amendment to the Below Market Rate (BMR) housing agreement to allow for a combination of one on-site BMR unit, payment of in-lieu fees, and profit sharing of revenues above the projected sales price instead of the

provision of three on-site BMR units; 2) Modification to the vesting tentative map for consistency with the proposed BMR agreement; 3) Planned development permit amendment to extend the permit until August 1, 2012 for the construction of a new 26,800 square-foot, two-story commercial building and 16 two-story townhomes at properties addressed 1452 and 1460 El Camino Real and 1457 and 1473 San Antonio Street, collectively known as 1460 El Camino Real ([Staff report #11-004](#))

Note: Council Member Cohen recused himself from the item due to the proximity of his property and left the Council Chambers at 7:27 p.m. and returned at 8:28 p.m.

The Public Hearing was opened at 7:57 p.m.

- There were 3 speakers during the Public Hearing.

Action: Motion and second (Keith/Ohtaki) to close the Public Hearing at 8:14 p.m. passes 4-0-1 (Cohen recused).

Action: Motion and second (Fergusson/Keith) to approve 1) an amendment to the Below Market Rate (BMR) housing agreement to allow for a combination of one on-site BMR unit, payment of in-lieu fees, and profit sharing of revenues above the projected sales price instead of the provision of three on-site BMR units; 2) Modification to the vesting tentative map for consistency with the proposed BMR agreement; 3) Planned development permit amendment to extend the permit until August 1, 2012 for the construction of a new 26,800 square-foot, two-story commercial building and 16 two-story townhomes at properties addressed 1452 and 1460 El Camino Real and 1457 and 1473 San Antonio Street, collectively known as 1460 El Camino Real and the additional conditions 1) the cost of the trees and installation will be paid by the applicant and 2) the type, spacing, number and size of the trees, as well as timing of installation shall be subject to mutual approval of the Applicant and June Du Pee; if the parties cannot agree, the final determination will be made by the Menlo Park Community Development Director. The size of the trees shall not exceed 15 gallon size. The motion passes 4-0-1 (Cohen recused).

REGULAR BUSINESS

1. Consideration of state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

1. Emergency preparedness and the Emergency Operations Plan ([Staff report #11-002](#))

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2

L. ADJOURNMENT – 9:08 p.m.