



SPECIAL AND REGULAR MEETING MINUTES

Date: 11/7/2017
Time: 5:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

5:30 p.m. Closed Session (City Hall, 1st Floor Conference Room)

Mayor Kirsten Keith called the closed session to order at 5:42 p.m.

Councilmembers Carlton, Cline and Ohtaki (arrived at 5:47 p.m.) were present.
Councilmember Mueller was absent.

Public comment:

- Pamela Jones spoke about the transition to district elections.

CL1. Closed session conference with legal counsel on existing litigation pursuant to Government Code section 54956.9 (d)(1) – City of East Palo Alto v. City of Menlo Park et al., San Mateo County Superior Court Case No. 16CIV03062

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Assistant City Manager Chip Taylor

CL2. Closed session conference with legal counsel on anticipated litigation pursuant to Government Code §54956.9(d)(2) – one case

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure

The City Council then adjourned to Regular Session.

7:00 p.m. Regular Session (City Council Chambers)

A. Call To Order

Mayor Keith called Regular Session to order at 7:10 p.m.

B. Roll Call

Present: Carlton, Cline, Keith, Ohtaki, Mueller

Staff: City Manager Alex McIntyre, City Attorney Bill McClure, Deputy City Clerk Jelena Harada

C. Pledge of Allegiance

Mayor Keith introduced Eitan and Ella Litsur who led the Pledge of Allegiance.

At this time, Mayor Keith announced that Item I3 was being pulled from the agenda and may be brought back for discussion at a future date.

E. Presentations and Proclamations

E1. Proclamation recognizing Veterans Day on November 11, 2017

Mayor Keith recognized veterans present in the audience.

E2. Proclamation recognizing the law enforcement records management and support staff

Police Chief Robert Jonsen, Communications and Records Manager Tracy Weber, Senior Police Records Specialist Eugenia Campos and Police Records Specialist Angelica Criado accepted the proclamation.

E3. Presentation on the Flood Park Draft Environmental Impact Report by San Mateo County Parks Staff

San Mateo County Parks Director Jonathan Gervais, San Mateo County Assistant Parks Director Sarah Birkeland, and Jonathan Berlin, Senior Environmental Planner from Rincon Consultants, made a presentation.

- Steve Van Pelt spoke about traffic impacts of the project.
- Adina Levin spoke about citywide transportation planning.

D. Report from Closed Session

There was no reportable action from Closed Session.

F. Public Comment

- Bo Crane, Menlo Park Historical Association, spoke about a new book about the history of Menlo Park street names. (Attachment)
- Dana Hendrickson spoke about additional rail grade separation options.
- Mike Forster spoke about additional rail grade separation options. (Attachment)
- Mickie Winkler spoke about additional rail grade separation options.
- Steve Schmidt spoke about additional rail grade separation options.
- Henry Riggs spoke about additional rail grade separation options.
- Pamela Jones spoke about the city's website for district elections information.
- Adina Levin spoke about state funding related to rail grade separation.
- Roland Lebrun spoke about rail grade separation options.

G. Consent Calendar

- G1. Introduce an ordinance to update backflow prevention and cross-connection control requirements (Staff Report #17-266-CC)
- G2. Accept the City Council meeting minutes for February 28, May 23, June 20, July 18, August 22, August 29, August 29 special meeting, September 12 and September 26, 2017

Mayor Pro Tem Ohtaki asked that the May 23, 2017, meeting minutes be reviewed and brought back at the next meeting. Councilmember Mueller asked for the September 12, 2017, minutes to be reviewed and brought back as well.

ACTION: Motion and second (Ohtaki/Cline) to approve all items on the Consent Calendar, except the minutes of May 23 and September 12, 2017, passed unanimously.

H. Public Hearing

Councilmember Carlton announced that she had a conflict of interest due to her new consulting relationship with a company that does business with Facebook and recused herself and left the City Council Chamber at 8:42 p.m.

- H1. Consider the Planning Commission's Recommendation and conditionally approve the revisions to the Facebook Campus Expansion Project, located at 301-309 Constitution Drive (Staff Report #17-265-CC)

Senior Planner Kyle Perata made a presentation.

Fergus O'Shea, Facebook's Director of Campus Development, and Craig Webb, Design Partner with Gehry Partners LLP, made a presentation on behalf of the applicant.

- Steve Van Pelt spoke about transportation impacts.
- Roland Lebrun spoke about transportation impacts.

ACTION: Motion and second (Ohtaki/Cline) to close the public hearing. By acclamation, Mayor Keith closed the public hearing.

ACTION: Motion and second (Ohtaki/Cline) to conditionally approve the revisions to the Facebook Campus Expansion Project, located at 301-309 Constitution Drive, including adoption of a resolution approving the draft Second Amended and Restated CDP with modifications to Condition of Approval 9.51 as follows: "Concurrent with the submittal of a complete building permit application for the parking garage, the applicant shall incorporate the proposed modifications to the parking garage structure contained in Attachment L of the November 7, 2017 City Council staff report. The proposed revisions to the parking garage structure would be subject to review and approval of the Community Development Director or designee." and introduction of an ordinance approving the Amendment to Development Agreement. The motion passed 4-0 (Councilmember Carlton recused).

Councilmember Carlton rejoined the meeting at 9:38 p.m.

Councilmember Cline left the meeting at 9:38 p.m.

I. Regular Business

- I1. Accept the Belle Haven Pool Facility Audit and Master Plan (Staff Report #17-269-CC)

Interim Community Services Director Derek Schweigart introduced the item. Matt Kingdon, Jeff Katz Architecture, made a presentation.

ACTION: Motion and second (Keith/Ohtaki) to accept the Belle Haven Pool Facility Audit and Master Plan, passed 4-0 (Councilmember Cline absent).

- I2. Consideration to agendize reconsideration of the City Council's October 17, 2017, decision to waive the reading and adopt ordinances rezoning and rezoning the property located at 2111-2121 Sand Hill Road ("2131 Sand Hill Road") (Staff Report #17-268-CC)

- Hank Lawrence spoke in support of reconsideration.
- Barbara Schussman, Stanford, spoke against reconsideration.

ACTION: Motion and second (Carlton/Keith) to agendize reconsideration of the City Council's October 17, 2017, decision to waive the reading and adopt ordinances rezoning and rezoning the property located at 2111-2121 Sand Hill Road ("2131 Sand Hill Road") for the November 14, 2017, City Council meeting, passed 4-0 (Councilmember Cline absent).

- I4. Authorize the City Manager to execute a contract with EnviroIssues for communications consulting for an amount not to exceed \$50,000 (Staff Report #17-264-CC)

Housing and Economic Development Manager Jim Cogan and Management Analyst II Peter Ibrahim made a presentation.

ACTION: Motion and second (Ohtaki/Carlton) to authorize the City Manager to execute a contract with EnviroIssues for communications consulting for an amount not to exceed \$50,000, passed 3-1 (Councilmember Mueller dissents, Councilmember Cline absent).

J. Informational Items

- J1. Update on action taken to address newsracks within the City of Menlo Park (Staff Report #17-262-CC)

Housing and Economic Development Manager Jim Cogan responded to questions.

- J2. Update on bus shelter installations in Belle Haven (Staff Report #17-267-CC)

J. City Manager's Report

There was no report.

K. Councilmember Reports

Mayor Pro Tem Ohtaki announced that the Santa Clara County Planning Department is hosting a community meeting in the Menlo Park City Council Chambers on November 15, 2017, at 6:30 p.m., regarding the Stanford University General Use Permit Draft Environmental Impact Report.

Mayor Keith announced her trip to Galway, Ireland, taking place November 19–24, 2017.

Mayor Keith received City Council consensus to hold the City Council reorganization meeting on Tuesday, December 12, 2017.

L. Adjournment

Mayor Keith adjourned the meeting at 10:48 p.m.

Clay J. Curtin, Assistant to the City Manager

These minutes were accepted at the City Council meeting of December 12, 2017.

Proclamation

Recognizing November 11, 2017 as Veterans Day in the City of Menlo Park

WHEREAS, Veterans Day was established as a national holiday by congressional resolution and presidential proclamation in 1954; and

WHEREAS, throughout the history of our nation, the brave women and men of our Army, Navy, Air Force, Marine Corps, and Coast Guard have risked their lives to protect our country; and

WHEREAS, as we remember these brave Americans today, we should consider not only their valor and suffering in the service of our country, but also the challenges they face upon returning home; and

WHEREAS, as President Eisenhower wrote in his 1954 proclamation, "*Let us reconsecrate ourselves to the task of promoting an enduring peace so that their efforts will not have been in vain*"; and

WHEREAS, their contributions and sacrifices are a reminder that freedom is not free, and we are indebted to the millions of service members who fought and died in the line of duty; and

WHEREAS, this Veterans Day, let us honor our Veterans for the dedication and valor that they have displayed to protect our freedom and democracy.

NOW, THEREFORE, BE IT PROCLAIMED that I, Kirsten Keith, Mayor of the City of Menlo Park, on behalf of the City Council, hereby proclaim November 11, 2017 as Veterans Day, and extend our gratitude and appreciation for their service to this great county.




Kirsten Keith, Mayor

Proclamation

RECOGNIZING LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL DAY

WHEREAS, law enforcement agencies throughout the State depend upon law enforcement records and support personnel to provide them with vital services; and

WHEREAS, law enforcement records and support personnel are crucial to helping law enforcement identify, pursue, capture and process suspected law breakers; and

WHEREAS, these professionals continually use their expertise and experience to assist in tracking felons, maintaining criminal statistics and improving apprehension strategies; and

WHEREAS, records and support personnel at the Menlo Park Police Department are an integral part of the professional service provided to residents, visitors and business owners within our city, consistently providing superior customer service; and

WHEREAS, it is important to recognize Menlo Park's law enforcement records and support personnel for their valuable contributions to our law enforcement system; and

NOW THEREFORE, BE IT PROCLAIMED that I, Kirsten Keith, Mayor of the City of Menlo Park, on behalf of the City Council, hereby designates November 7, 2017, as LAW ENFORCEMENT RECORDS AND SUPPORT PERSONNEL DAY, in the City of Menlo Park.



A handwritten signature in blue ink that reads "Kirsten Keith".

Kirsten Keith, Mayor
November 2017

Flood County Park Landscape Plan

Draft

Environmental Impact Report (EIR)

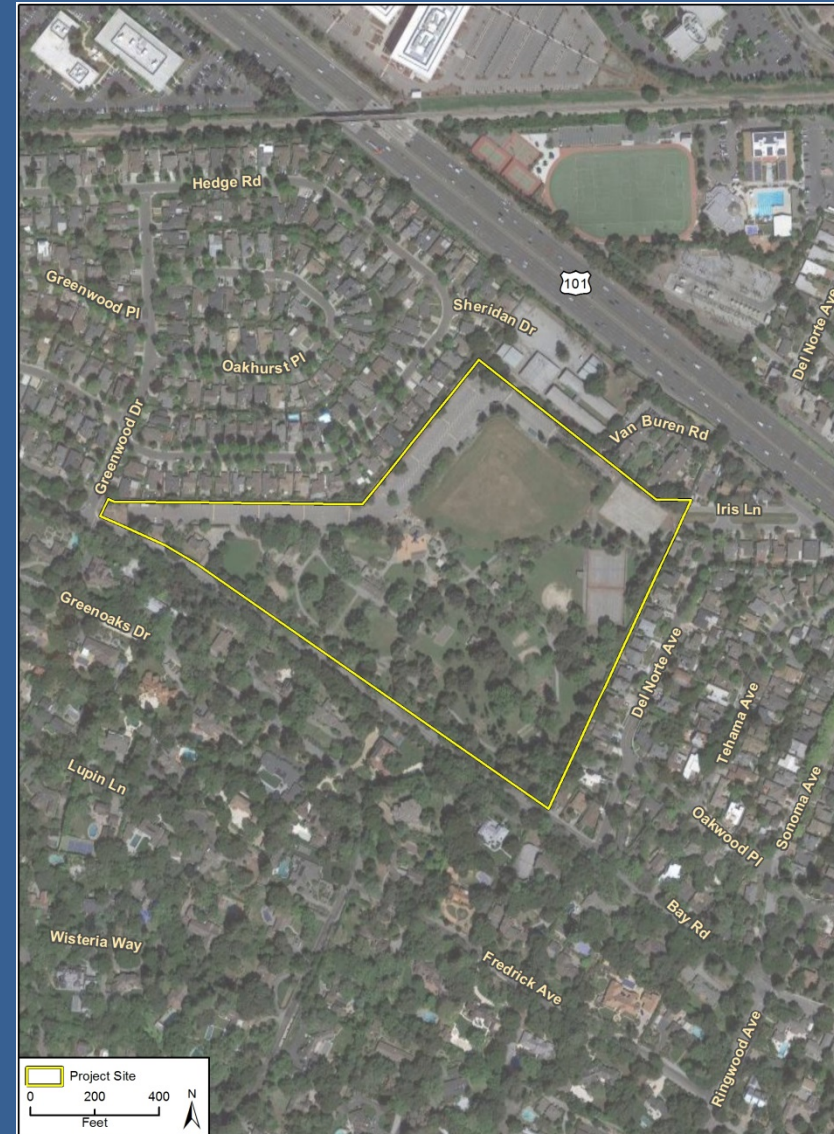
Menlo Park City Council Meeting
November 7, 2017



Purposes of Meeting

- Inform you of environmental impacts and alternatives studied
- Take feedback on Draft EIR
 - Impact analysis
 - Mitigation measures
 - Alternatives

Flood Park Location

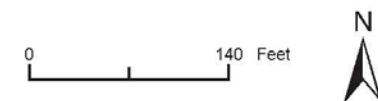


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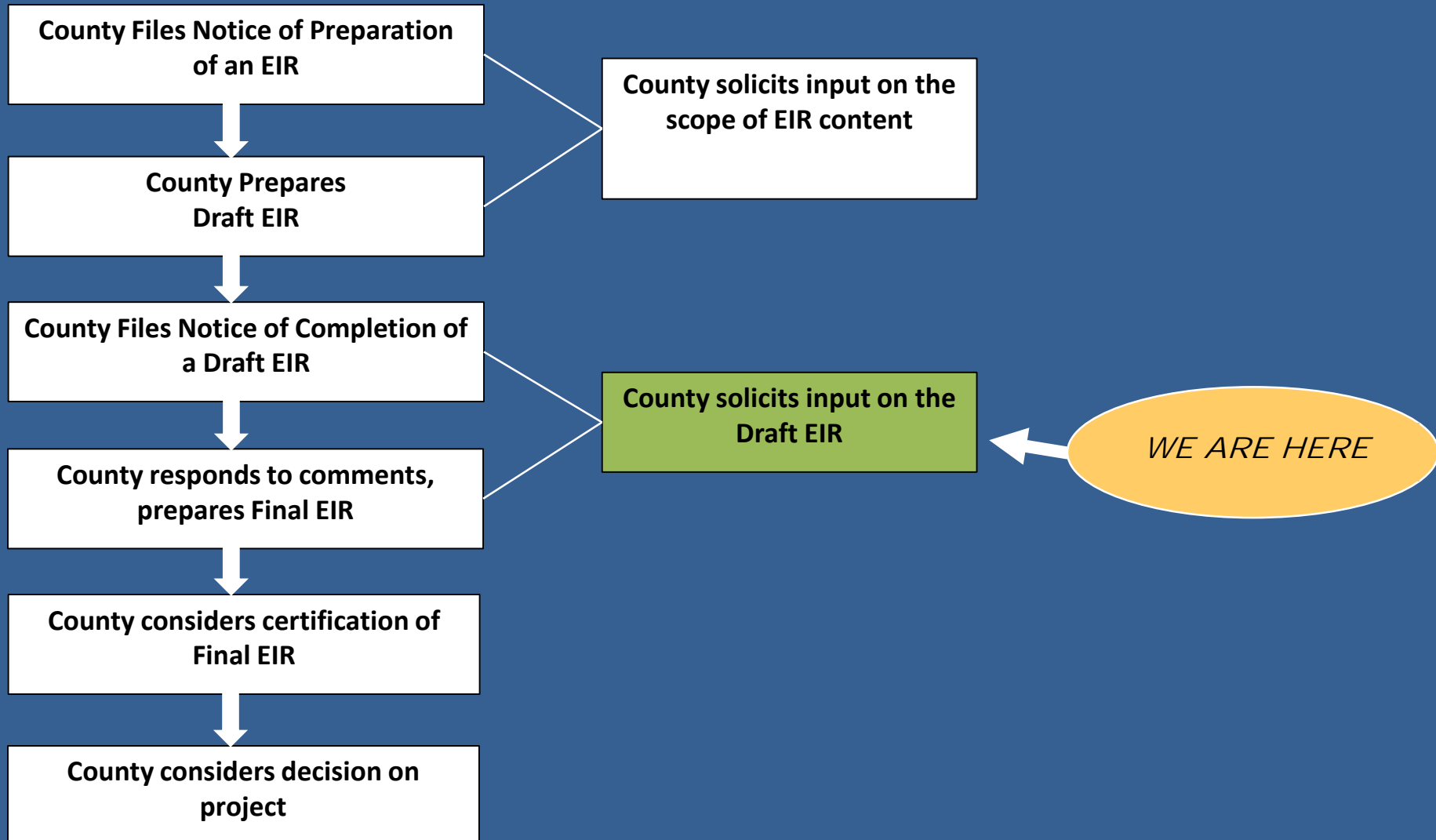


The Flood Park Preferred Plan reflects the community feedback received on the three alternatives. The plan provides a wide range of uses, both active and passive, for a variety of user groups. Fields sports (soccer and lacrosse) have been added, as well as number elements targeted to youth (basketball, pump track, adventure play).

Based on community feedback, uses have been located to minimize the removal of large Oak and Bay trees.



The EIR Process



Significant and Unavoidable Impacts

1. Traffic congestion at Bay Road/Ringwood Avenue intersection
 - a. Adding northbound left-turn lane would avoid impact
 - b. May be infeasible to do so

Significant but Mitigable: Aesthetics

1. Residential views from Del Norte
 - a. Measure AES-1: install athletic netting with neutral color
 - b. Measure BIO-2(a): replace heritage trees removed within 25 feet of residences to restore privacy of residents
2. Loss of scenic mature trees
 - a. Measure BIO-2(a)
 - b. Measure BIO-2(b): protect remaining trees from construction activity

Significant but Mitigable: Biological Resources

1. Nesting birds and roosting bats
 - a. Measure BIO-1(a): avoid tree removal in nesting season, *or* survey and protect active nests
 - b. Measure BIO-1(b): survey and protect bats
2. Loss of heritage trees
 - a. Measure BIO-2(a): replace at 1:1 ratio with heritage species
 - b. Measure BIO-2(b): protect remaining trees from construction activity

Significant but Mitigable: Cultural Resources

1. Park's status as historic resource
 - a. Measure CUL-1(a): document buildings for demolition
 - b. Measure CUL-1(b): standards for seismic retrofit of office building

Significant but Mitigable: Noise

1. Noise from use of athletic fields and events at gathering meadow
 - a. Measure N-3(a): prohibit sound amplification equipment and air horns, except with special event permit; periodic patrols to enforce
 - b. Measure N-3(b): limit athletic practices and events to 9 A.M. to 8 P.M.

Significant but Mitigable: Transportation

1. Temporary traffic delay on Bay Road from vehicles lining up at park gate
 - a. Measure T-1: change parking fee collection to avoid backup of vehicles entering park
2. Bicycle and pedestrian safety
 - a. Measure T-5(a): install bike rack
 - b. Measure T-5(b): sign on Bay Road warning of people walking on shoulder and bike lane

Significant but Mitigable: Transportation

3. Parking availability on residential streets

a. Measure to improve parking fee collection

b. Measure T-6:

- inform park visitors of on-street parking restrictions
- post restrictions at park
- coordinate with City of Menlo Park to encourage increased enforcement

Reduced Athletic Programming Alternative

Pros

- Reduce vehicle trips
- Less air pollution and greenhouse gas emissions

Cons

- Meets less demand for athletic fields

Multi-Use Field Alternative



The Flood Park Preferred Plan reflects the community feedback received on the three alternatives. The plan provides a wide range of uses, both active and passive, for a variety of user groups. Fields sports (soccer and lacrosse) have been added, as well as number elements targeted to youth (basketball, pump track, adventure play).

Based on community feedback, uses have been located to minimize the removal of large Oak and Bay trees.



Multi-Use Field Alternative

Pros

- Less exposure to athletic noise

Cons

- Meets less demand for athletic fields

We welcome your comments on...

- The scope, focus, and content of the EIR
- Mitigation measures to avoid or reduce environmental effects
- Alternatives to avoid or reduce environmental effects

Please submit written comments by 5 p.m. on November 16 to:

Carla Schoof
San Mateo County Parks Department
Redwood City, CA 94063

*Or online at County's website for Landscape Plan
SMCoParks.org*

THE STREETS OF MENLO PARK

MENLO PARK HISTORICAL ASSOCIATION

AGENDA ITEM F

THE STREETS OF MENLO PARK

ORIGINS OF THE STREET NAMES



BO CRANE

MENLO PARK HISTORICAL ASSOCIATION
CALIFORNIA

Menlo Park Street Name Origins

(Streets listed are based on mailing addresses, inside and outside city limits, also including several defunct streets, formerly shown on maps)

A, B, C, D Streets—Four lettered streets, A through D, off Middlefield Rd, once intersected four numbered streets, First through Fourth, off Ravenswood Ave, to provide a grid amongst a complex of hospital buildings. A portion of the former Hopkins estate was purchased on Jan 3, 1943 by the U.S. Army for a locale to treat the WWII wounded from the Pacific. A month later, the completed hospital was named in memory of Colonel John Dibble, killed in the Pacific Theater. Following the war's end, Stanford University acquired eighty acres in 1946 to form Stanford Village for student housing. Stanford Research Institute (SRI), established by Stanford University in 1946, moved to the site the following year. In 1954, the U.S. Geological Survey began renting part of the site. Starting in 1955, SRI purchased Stanford Village buildings. As of 1970, Stanford divested itself of SRI (now SRI International).¹ The four lettered and the four numbered streets are all driveway entrances now but still appear on maps, at least on Google maps. (See Fourth St.)

Adams Ct, Dr—Adams Dr is within the Menlo Business Park subdivision, map filed 1984 as a joint venture between John O. Lewis Company, Inc. and Oltmans Investment Company. Oltmans Construction Company has retained a regional office address at 1600 Adams Dr, near the Bayfront Expressway.² Likely, the street was named for John Adams, the second president. Adams Ct backs up to Hamilton Ct, a cul-de-sac extension that was developed as a business park in 1979. That original Hamilton Ave was created in the 1920s and ended at Willow Rd, with its namesake being Hamilton Thatcher, one of the Newbridge Park map signers. However, fifty years later, other nearby commercial-industrial streets had been named for the events associated with the nation's founding, including Jefferson, Constitution and Independence Drives. Alexander Hamilton, a rival of John Adams and a historical figure, unlike Hamilton Thatcher, also fits into that 1776 group. Ironically, the primary founder of Ravenswood, I.C. Woods, was once a partner and president of Adams & Company, a California subsidiary of an express company out of Boston. The 1855 failure of that company in San Francisco led to the end of Woods' planned Ravenswood townsite. (See Ravenswood Ave.)

Alameda de las Pulgas—Translated as "Highway of the Fleas," so named as the road now connects through the former *Rancho de las Pulgas* (*pulgas* means "fleas"), granted in writing to the Arguello heirs by Mexico's Alta California governor in 1835. The grant was confirmed in 1852 by the California Public Land Commission, formed after California achieved statehood in 1850. In 1769 soldiers of the Portola expedition, in search of food, stumbled upon deserted native huts "and all who had the curiosity to look in to see these [huts] were covered with fleas" (as translated).³ The village was located on the land encompassed later by the Mexican land grant, given originally verbally in 1795 to Jose Dario Arguello, *commandante* of the Presidio on San Francisco Bay. Alameda de las Pulgas as a mapped street name first appeared with the East Greenwood Tract, map filed 1885. The mapped portion of the Alameda then ran between the "Redwood City to Searsville Rd" (now Woodside Rd) and what is now Atherton's Stockbridge Ave.

Alder Pl—A tree-named street along with Elmwood Pl and Pepperwood Ct within the Vintage Oaks subdivision, map filed in 1996 by the Roman Catholic Seminary of San Francisco on what had been part of St. Patrick's Seminary. *Ruan*, meaning "reddish," is an Old Irish term for an alder tree, the outer bark of which was formerly used to make red dye. Red is the color of the Catholic Church, symbolizing the blood of Christ. Alders grow well in Ireland's wet climate and were used for shields, clogs, furniture and hedges.⁴

Alexis Ct—Within a common area development along with Brent Ct and Carter Way (A, B and C) as part of the 1000 Sharon Park subdivision, map filed in 1973 by L.B. Nelson Corp. (See Nelson, developer.) Alexis has yet to be identified. Near the Palo Alto Hills Golf Country Club, Alexis Dr was chosen as a name by the developer, who wanted a street that began with an A: "Alexis came to mind and he liked it."⁵ The television character, Alexis Colby, which combines two Menlo Park street names, first appeared on the series *Dynasty* in 1981. No Alexis has yet been identified as a namesake.

Ave, bordered by the "fence line" (of Johnson's Menlo Park Ranch). The doctor was Charles Edwin Blake, a dentist married to the "strikingly beautiful" Laura Hands, nineteen years his junior. In 1859, the doctor and his wife moved to Menlo Park, where two years later Alfred was born. Their next child was Sherman Tecumseh Blake, born in Nov 1864. The newborn boy was named after Union General William Tecumseh Sherman had just taken Atlanta. As of 1880, the family was in San Francisco where Charles had his dentistry and the family had another son, born eight years after his next older sibling. Their mother, Laura Hands Blake, from Wales, was the niece of George C. Johnson. Johnson was married to Laura's aunt, Rebecca, born in Virginia. He owned the adjacent parcel north of the 1868 "fence line," which lined Oliver and McGlynn's former property. Laura "spent her girlhood" there. At eighteen, she appears in the June 1860 census, listed in San Francisco with her aunt and uncle plus her cousin Robert C. Johnson, twenty-three, an iron merchant, plus two younger cousins and two servants. At forty-six, Laura was granted \$20,000 from the estate of her cousin Robert. She and her husband split ownership of twenty-two acres. Laura filed the Blake Tract map in Dec 1891, subdividing her eleven acres, which were adjacent to Live Oak Ave. Charles, sixty-five, retained his eleven acres along Roble Ave. Their oldest son, Alfred Edward Blake also became a dentist and practiced in San Francisco, as did his father. In 1892, the newspaper reported that "Dr. Alfred E. Blake of this city [S.F.] intends to build a fine residence at Menlo Park," with an estimated cost of \$8,000. At forty-six, Alfred married a woman fifteen years his junior and they had a daughter a year later. In 1919, Alfred's marriage ended with a very notorious suit by Alfred's wife, claiming she was struck, abandoned and forced to ask relatives for money. Blake sought refuge in Menlo Park, where he was the unanimous choice for mayor at the first meeting of the city council on Tuesday, Dec 6, 1927. His mother, Laura eighty-six, was then still living in Berkeley. As a councilmember, in 1929 Blake survived a recall vote brought on the prior year by bootleggers, reacting to the hiring of a tough S.F. policeman as the new chief, cracking down on their business. In 1930, now sixty-nine, Alfred resided in a \$7,000 house at 845 Roble Ave with a new wife, Elizabeth, forty-three, born in French Canada, and her mother, a year younger than her son-in-law. Blake passed at seventy-one in 1932. His former residence is now an apartment house, a few doors up from Blake Ave. His daughter, Sara Angelyn Blake, who was fought

over in the nasty custody battle, passed unmarried at eight-five in 1993. Blake, his ex-wife and daughter are all at Cypress Lawn Memorial Park in Colma.³⁶ On the other side of Middle Ave, Blake St was originally Oxford St, created within 1907 Stanford Park subdivision. Oxford St was changed with the downtown street name consolidation, causing Menlo Park to now have two Blake Streets: a 400 block named for Alfred Blake, the town's first mayor, and an 800 block Blake St named for his mother.



Dr. Alfred E. Blake

Blueridge Ave—One of the mountain-related names within the Sharon Heights subdivision units. The Blue Ridge Mountains are part of the Appalachian Mountains range in the eastern United States.

Bohannon Dr—David Dewey Bohannon at age thirty founded the David D. Bohannon Organization in 1928. He built the 540-acre Belle Haven neighborhood in the 1930s and is credited with creating one of the country's only such Depression era housing developments. Post-war subdivisions followed throughout the area. During the 1940s, Bohannon began the Hillsdale Shopping Center and, in the 1950s, developed the Bohannon Industrial Park. Born in Del Norte County, he was oldest son of five children of David



THE STREETS OF MENLO PARK

Origins of the Street Names

"On behalf of the Menlo Park Historical Association it is my great pleasure to introduce you to *The Streets of Menlo Park*. This work is a timely tribute to Menlo Park's 90th anniversary of incorporation in 1927."

—Jim Lewis, President, Menlo Park Historical Association

The Menlo Park Historical Association has compiled over 300 separate entries related to street names, both in Menlo Park city limits and also in unincorporated San Mateo County with Menlo Park mailing addresses.

This is just not a compendium of street name origins—it is a book of people, those for whom the streets were named and those who developed them. Within this book is a story told through street names of how an American town was formed over the last 150 years.



Menlo Park: Caltrain Fully Open Elevated Structure Grade Separations

Mike Forster
November 2017 v7
mike@mikeforster.net
www.mikeforster.net

Menlo Park: Fully Open Elevated Structure Grade Separations - Sketch



- **Elevated – with arches or other pleasant supports (not a berm)**

Visually Attractive Examples of Fully Open Elevated Structure Grade Separations

- Elevated tracks do not have to be berms that might divide cities.

(Images from Google Earth / Streetview)



Montessoro, Italy



Paris, France - Bercy



Sunnyside, NY



Paris, France - Blvd. St. Jacques






San Carlos (from MP Feasibility Study 2003)



Union City, CA - Kennedy Park - BART

Menlo Park: Fully Open Elevated Structure Grade Separations - Comparisons

	A	C	D
Alternatives			
Reduce Potential Rail/Vehicle Conflict			
Improve East/West Connectivity			
Improve East/West Ped/Bike Access			
Reduce Potential Horn & Gate Noise			
Maintain Alma St/Ravenswood Ave Connectivity			
Increase Visual Impacts			
Minimize Property/Driveway Impacts			
Minimize Disruption During Construction			
Improve Traffic Pattern Predictability			
Order of Magnitude Cost			

Source for A,C: Menlo Park City Council October 10, 2017

- **D in comparison to Options A and C:**
 - **Alma St/ Ravenswood Connective unchanged** – no road changes
 - **Visual impacts perhaps increased but mitigated** - increased height but open beneath
 - **Property/Driveway Impacts eliminated** – no road changes
 - **Disruption and traffic impact during construction reduced** – no road changes
 - **Improve Traffic Pattern Predictability** – no road changes
 - **Order of magnitude cost likely reduced significantly** – no road changes

Cost Savings and Other Advantages of Fully Open Elevated Structure Grade Separations

- **Incremental cost is low to fully elevate tracks** vs. cost to partially elevate tracks.
- **Large cost savings from not lowering the roadway at all.**
 - Avoids the cost to lower the roadway.
 - Avoids the cost to re-engineer the lowered roadway and its nearby intersections.
 - Avoids the cost of changing utilities under the roadways.
 - Avoids the cost of adding pumps for lowered roadways –
 - Also avoids introducing a permanent maintenance and operational issue.
 - Avoids or minimizes the cost for land acquisition for expanded road footprint.
 - Shorter timeframe, higher probability for financing due to lower cost.
- **Improved cross-town pedestrian / bike access** under fully open structures.
- **Recovers land use for other purposes** – examples:
 - Parks and /or community gardens, under and beside open structures
 - Parking, freeing up existing parking lots for other purposes
 - Open air markets









































INTERIM PHASE
SITE PLAN
1" = 50'



FINAL PHASE
SITE PLAN
1" = 50'

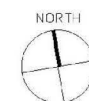




facebook MPK 22

MENLO PARK, CALIFORNIA

SITE PLAN A2-202



SCALE: 1"=200'

JANUARY 20, 2017



PARK AMENITIES

BRIDGE ACCESS

PLAZA

EXPANDED LAWN

WALKING PATH

BENCHES AND PICNIC TABLES

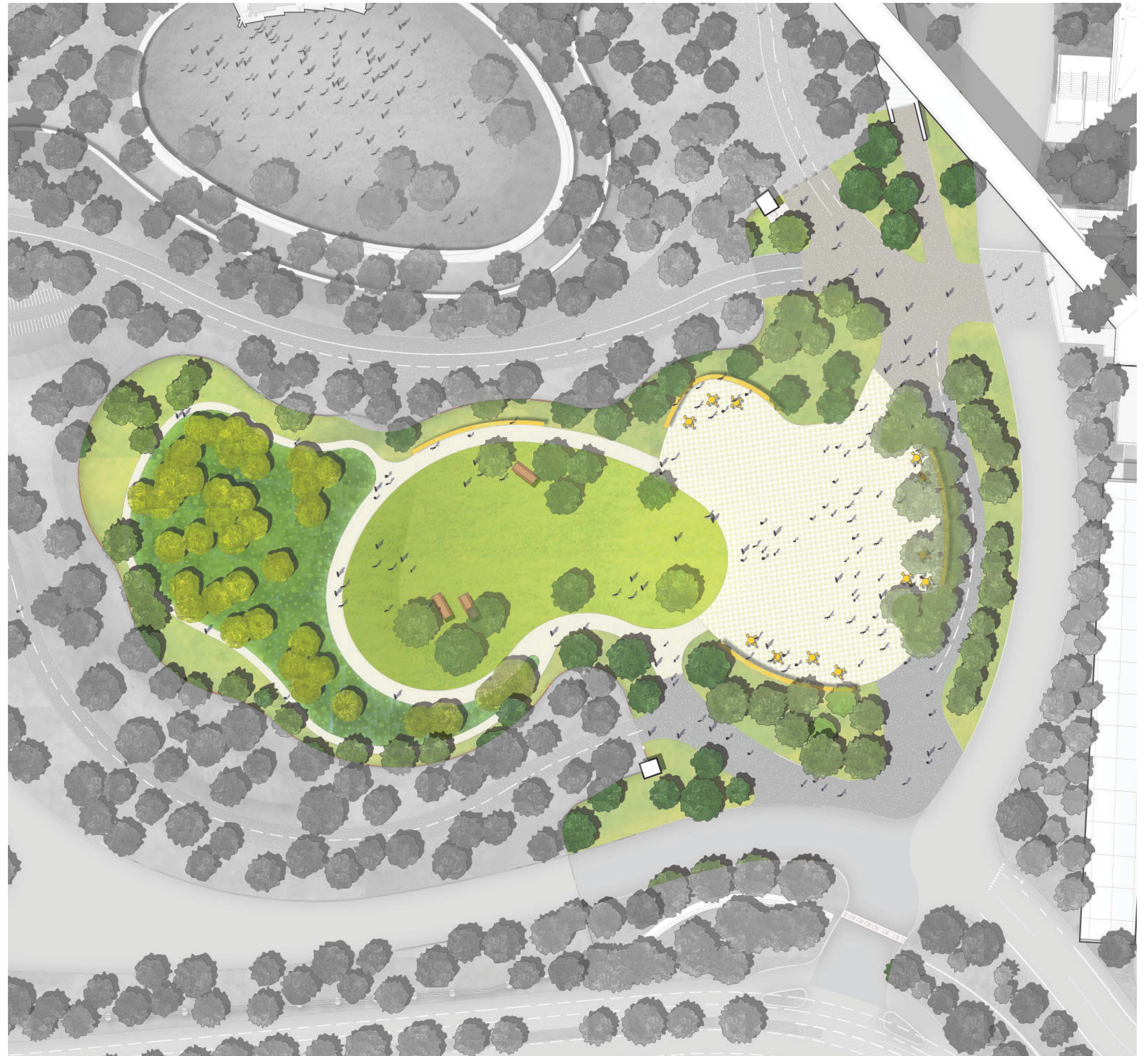
SITE LIGHTING

BIKE PATH TO BRIDGE

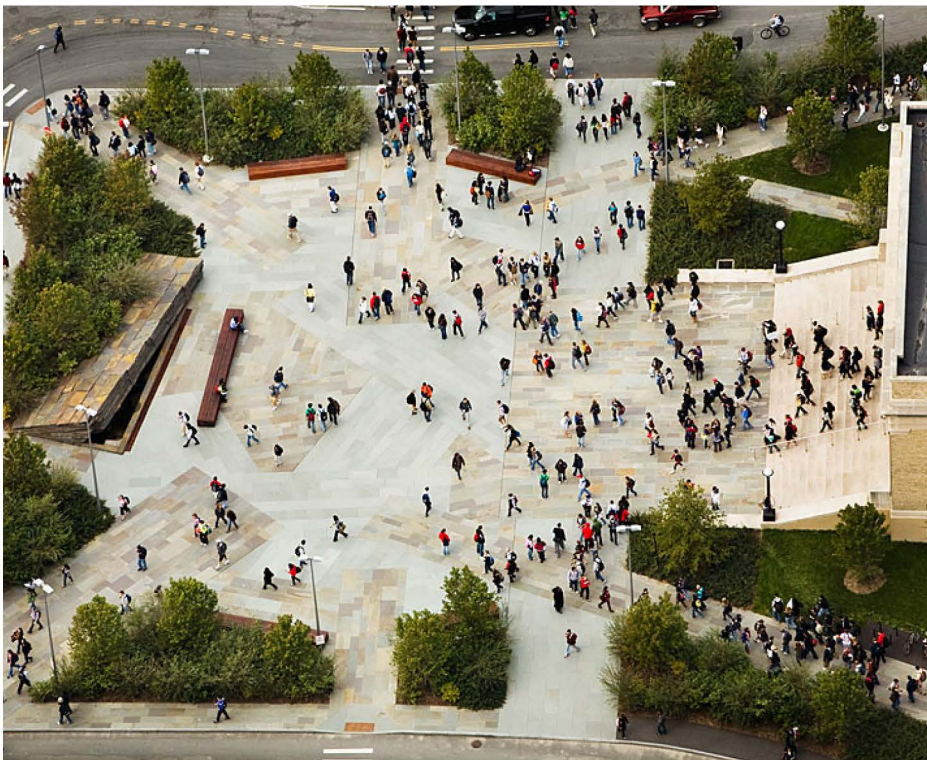
STORMWATER GARDENS

FENCE & GUARD STATIONS

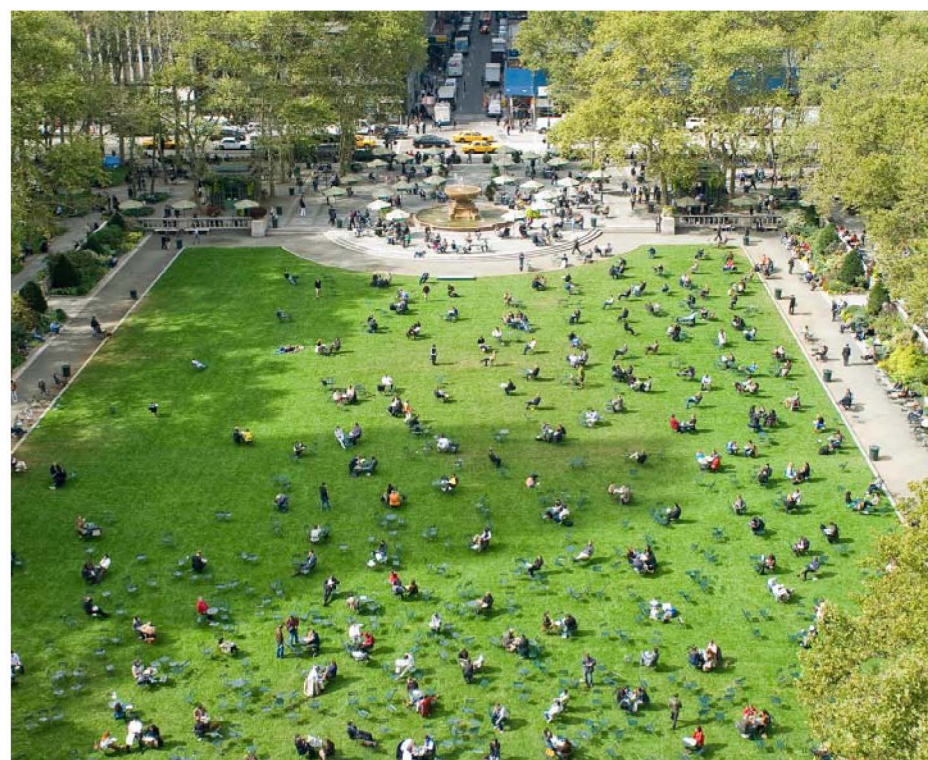
BIKE AND PEDESTRIAN
ACCESS OFF CHILCO



PARK



Plaza



Lawn



Stormwater Gardens

Shaded Promenade and Long Park Benches



PARK



Lawn edge



ARTS & CRAFTS FAIR

- (45) VENDOR TENTS
- STAGE AREA
- CHILDRENS AREA
- SEATING AND TABLES
- LAWN FOR PICNICKING

























FACEBOOK CAMPUS EXPANSION PROJECT

PROPOSED REVISED PROJECT

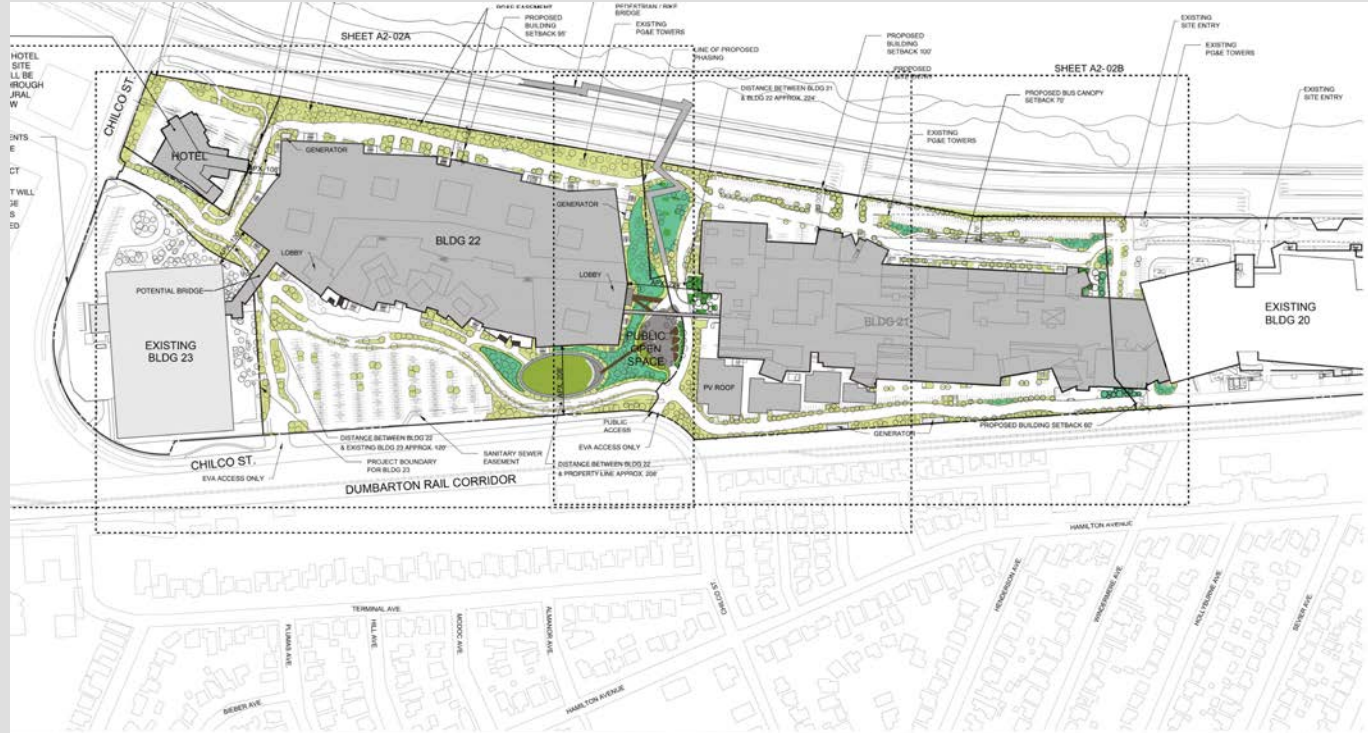
City Council, November 7, 2017

AGENDA

- *Staff Overview and Updates*
- *Applicant Presentation*
- *City Council Questions*
- *Public Comment*
- *City Council Discussion and Action*



APPROVED PROJECT SITE PLAN



PROJECT TIMELINE

- Facebook Campus Expansion Project Approved November 2016
- Proposed revisions submitted February 2017
 - Planning Commission Study Session (May 22, 2017)
 - Planning Commission Public Hearing (October 16, 2017)



PROPOSED REVISED PROJECT SITE PLAN



PROPOSED REVISIONS

- Site plan modifications
 - Building 22 footprint
 - Parking garage structure
 - EV charging facility
 - Interim use of Building 305
- Building 22 modifications
 - Skylight and access platforms height increase
 - Mechanical screening
 - Noise associated with smoke exhaust ventilation system
- Refinements to the conditions of approval and Development Agreement





PLANNING COMMISSION RECOMMENDATION



- Recommended the City Council approve the proposed project with conditions.
 - Added a condition of approval to modify the parking garage design, subject to staff review with notification of changes to the Planning Commission.
 - Facebook submitted garage modifications for City Council consideration.



CITY COUNCIL RECOMMENDED ACTIONS

Environmental Review

- The City Council has considered the EIR Addendum for the proposed project and found that the proposed project is consistent with the certified EIR for the Approved Project as analyzed in the Facebook Campus Expansion Project EIR Addendum.

Conditional Development Permit

- Adopt a Resolution Approving the Second Amended and Restated CDP.
 - Incorporate Planning Commission's condition of approval requiring revisions to the parking garage structure; or
 - Accept Facebook's proposed modifications to the garage and modify Planning Commission's condition of approval.

Development Agreement

- Introduce an Ordinance Approving the Amendment to the Development Agreement for 301-309 Constitution Drive (Facebook Campus Expansion Project).





BELLEHAVEN POOL FACILITY AUDIT & MASTER PLAN

JKA j e f f k a t z
ARCHITECTURE



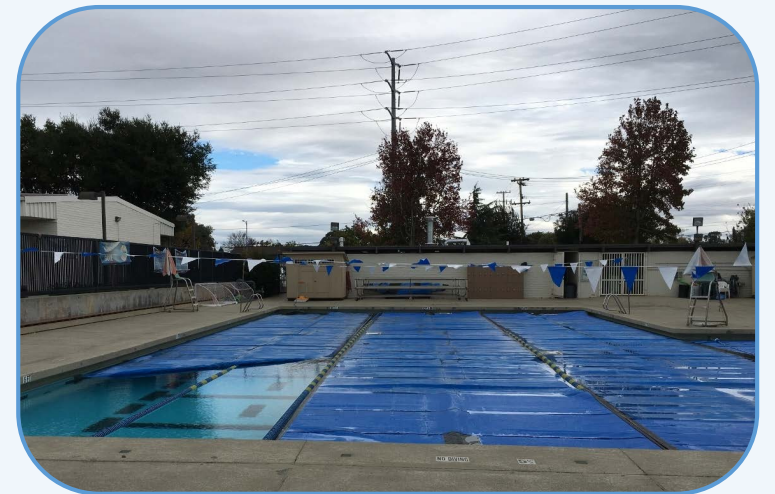
History of the Project

Purpose:

- Determine the mitigations necessary to keep the pool viable in its current configuration and explore the potential for a new or remodeled facility to meet the future demand.

Scope of Work:

- Facility audit and plumbing investigation
- Development of an equipment repair/replacement/maintenance plan
- Master planning options for a new and/or renovated facility
- Financial impact studies



Audit overview

Audit and Analysis Phase included:

- Filtration systems
- Pump and circulation systems
- Leak detection of the main pool
- Pool deck and lighting
- Review of ADA compliance
- Pool house
- Locker rooms and showers



In October of 2016, JKA & WTI conducted a comprehensive site assessment of the facility. A spreadsheet of identified deficiencies, recommended repairs/improvements, and anticipated costs was created to act as a tool for operations & maintenance.

The facility audit identified a number of major equipment upgrades and renovations needed to meet current codes and resolve safety and security concerns.

Audit overview

Items are designated with a Priority Code as follows:

Safety / Code

This designation refers to an item that effects public/staff safety or is in conflict with a current code requirement.

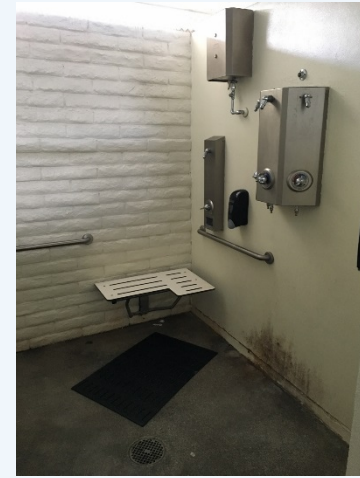
Maintenance / Function

This designation refers to an item that is in need of maintenance or effects the performance/function of the facility or programming.

Industry Standard / Enhancement

This designation refers to an item that is suggested to improve the facility.

Current State of the facility



Master plan Overview

Three options for consideration:

Mechanical and Code Upgrade

- Upgrades to the facility infrastructure to address current code standards
- No enhancements or added programming.
- Expected Construction Cost: \$1-2 Million

Option A

- Upgrades to the facility to address current code and industry standards to allow the facility to operate for the next 10-15 years.
- Improve programming where possible within the existing buildings and site footprint (including the Youth Center and ancillary site areas).
- Expected Construction Cost: \$3-5 Million

Option B

- A new aquatic facility with increased programming potential to meet the City's programmatic goals and expected future demands.
- Within the existing site footprint (including the Youth Center and ancillary site areas).
- Expected Construction Cost: \$6-8 Million

Master plan Overview-

Mechanical and
Code Upgrade

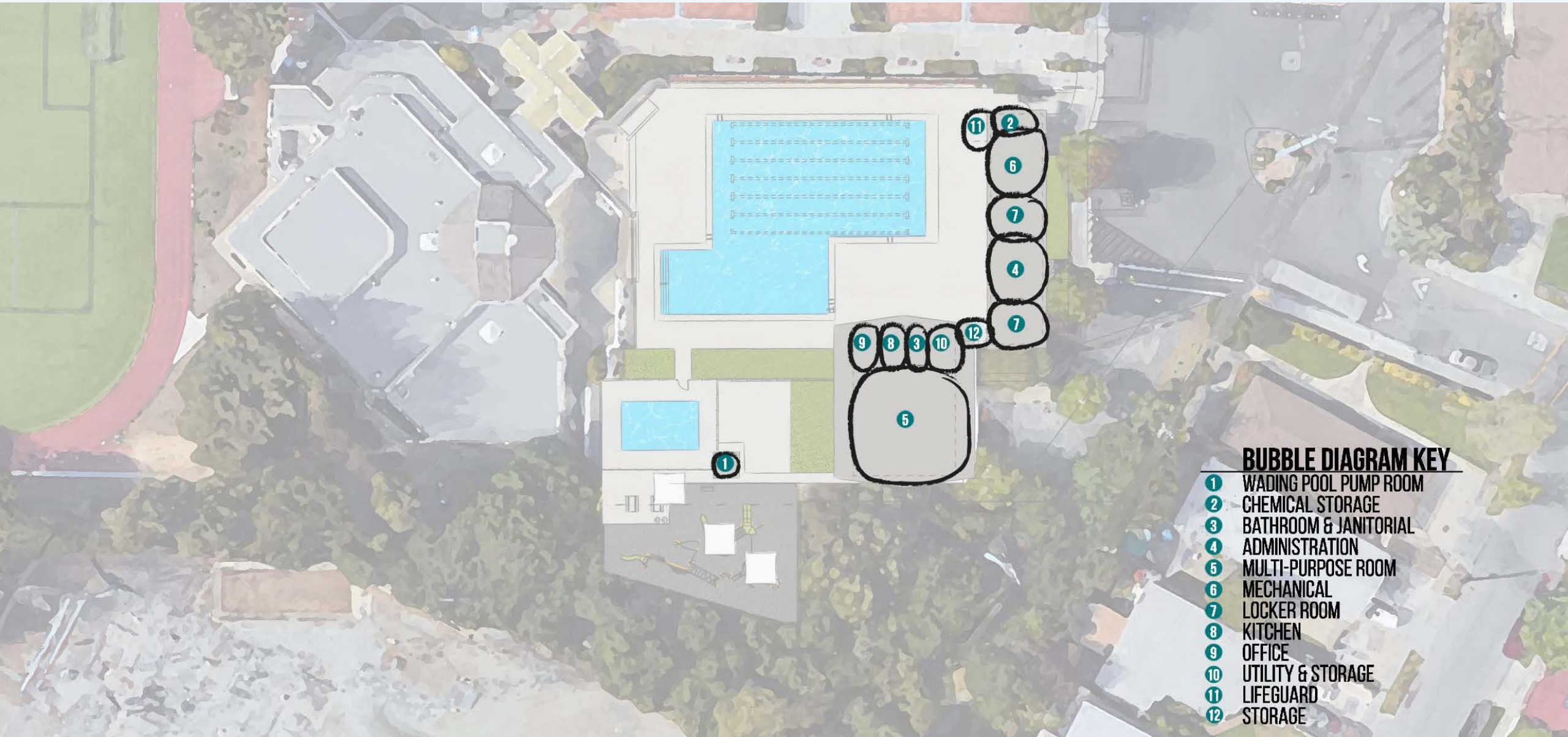


SITE PLAN KEY

- 1 POOL DECK
- 2 PLAYGROUND
- 3 LAP SWIM AREA
- 4 SHALLOW POOL AREA
- 5 POOL HOUSE
- 6 YOUTH CENTER
- 7 WADING POOL
- 8 WADING POOL PUMP BUILDING
- 9 LAWN / PLAY AREA
- 10 LIFEGUARD
- 11 STORAGE SHED

Master plan Overview-

Mechanical and
Code Upgrade



BUBBLE DIAGRAM KEY

- 1 WADING POOL PUMP ROOM
- 2 CHEMICAL STORAGE
- 3 BATHROOM & JANITORIAL
- 4 ADMINISTRATION
- 5 MULTI-PURPOSE ROOM
- 6 MECHANICAL
- 7 LOCKER ROOM
- 8 KITCHEN
- 9 OFFICE
- 10 UTILITY & STORAGE
- 11 LIFEGUARD
- 12 STORAGE

Master plan Overview-

Option A

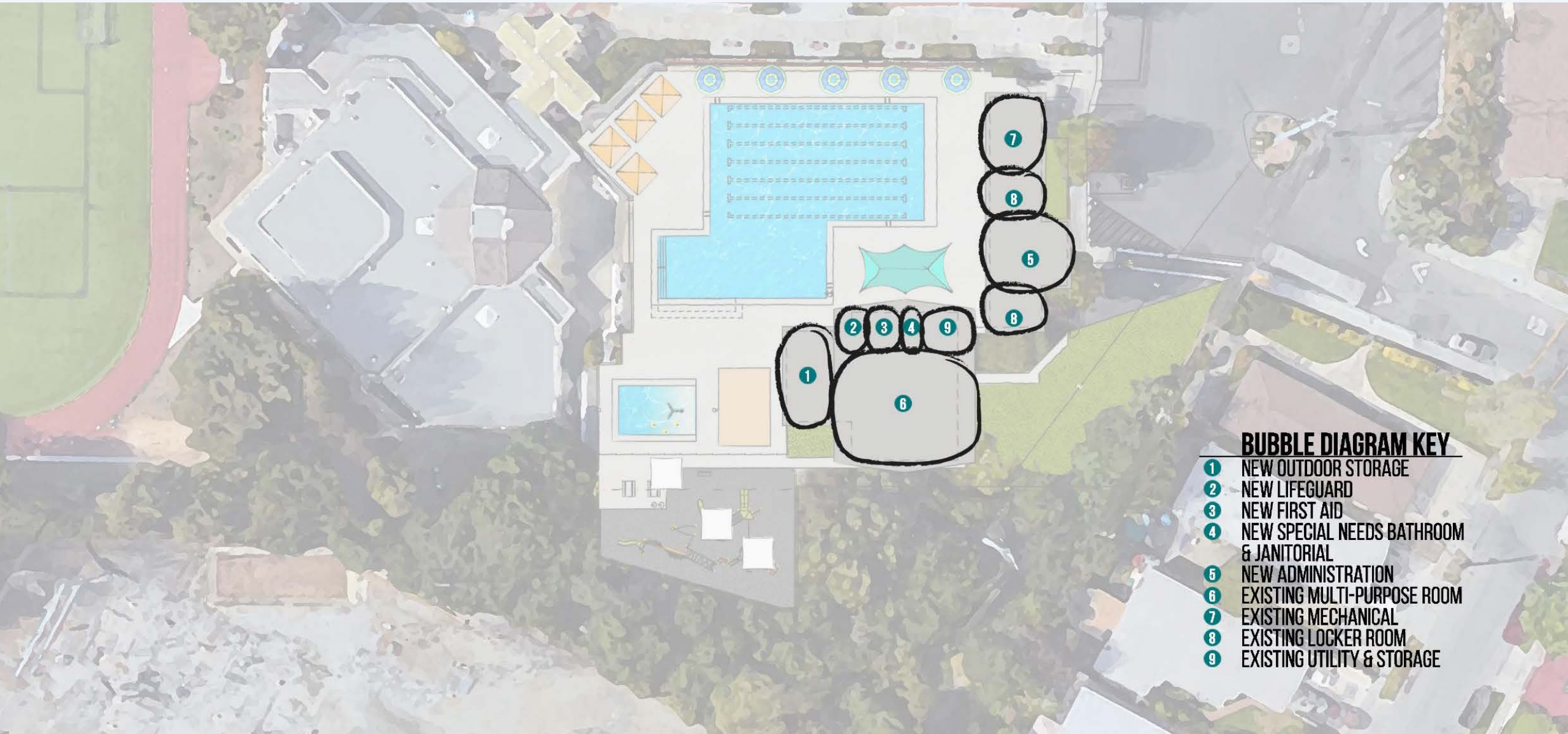


SITE PLAN KEY

- 1 NEW POOL DECK / EMERGENCY LIGHTING
- 2 EXPANDED POOL DECK
- 3 EXISTING PLAYGROUND
- 4 EXISTING LAP SWIM AREA
- 5 EXISTING SHALLOW POOL AREA
- 6 REMODELED POOL HOUSE
- 7 REMODELED YOUTH CENTER / MPR
- 8 NEW WADING POOL / SPRAYGROUND
- 9 NEW OUTDOOR COVERED STORAGE
- 10 NEW SHADE / CABANA RENTAL
- 11 IMPROVED LAWN / PLAY AREA
- 12 NEW SHADE / PARTY RENTAL AREA
- 13 NEW SHADE STRUCTURE
- 14 NEW UMBRELLA
- 15 OPTIONAL RAMP POOL ENTRY

Master plan Overview-

Option A



BUBBLE DIAGRAM KEY

- 1 NEW OUTDOOR STORAGE
- 2 NEW LIFEGUARD
- 3 NEW FIRST AID
- 4 NEW SPECIAL NEEDS BATHROOM & JANITORIAL
- 5 NEW ADMINISTRATION
- 6 EXISTING MULTI-PURPOSE ROOM
- 7 EXISTING MECHANICAL
- 8 EXISTING LOCKER ROOM
- 9 EXISTING UTILITY & STORAGE

Master plan Overview-

Option B

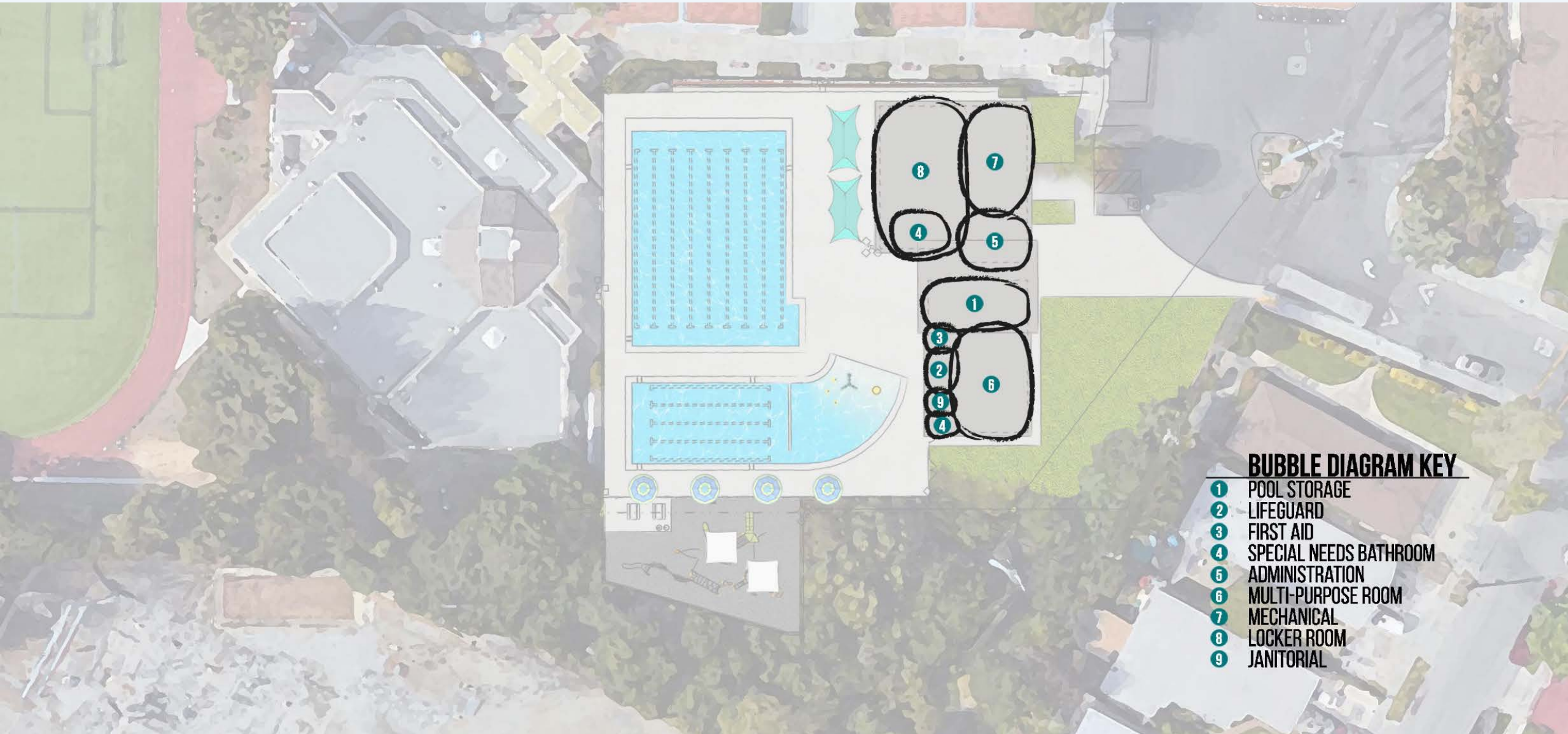


SITE PLAN KEY

- 1 NEW POOL DECK
- 2 ADDED PERFORMANCE LIGHTING
- 3 EXISTING PLAYGROUND
- 4 NEW LAP POOL
- 5 NEW WARM WATER ACTIVITY POOL
- 6 NEW SHADE STRUCTURE
- 7 NEW POOL HOUSE
- 8 IMPROVED LAWN / PLAY AREA
- 9 IMPROVED DROP OFF
- 10 BEACH ENTRY WITH PLAY ELEMENTS
- 11 NEW UMBRELLA

Master plan Overview-

Option B



BUBBLE DIAGRAM KEY

- 1 POOL STORAGE
- 2 LIFEGUARD
- 3 FIRST AID
- 4 SPECIAL NEEDS BATHROOM
- 5 ADMINISTRATION
- 6 MULTI-PURPOSE ROOM
- 7 MECHANICAL
- 8 LOCKER ROOM
- 9 JANITORIAL

Master plan Overview

Pros & Cons:

Mechanical and Code Upgrade

Pros

- + Shortest construction time
- + Some aesthetics and operations deficiencies would be corrected
- + Extended life of existing facility for 7-10 years

Cons

- Loss of programming (existing Wading Pool)
- No flexibility for concurrent programming
- Significant cost for minimal perceived benefit to the community

Option A

Pros

- + Shorter construction time of the two master plan options
- + New wading pool with increased capacity
- + Extended life of existing facility for 10-15 years

Cons

- Limited increased programming
- Significant cost for limited perceived improvement

Option B

Pros

- + Expanded programming and facility
- + Potential for increased revenues
- + Modern facility for efficiency of operations and lower utility costs
- + New construction offers a building life of 40-50 years

Cons

- Longer construction period
- Moderate addition of recreational programming limited by site area (examples of items not included: sprayground, lazy river, slides, etc.)

Master plan Overview

Next Steps:

- Complete Citywide Parks and Recreation facilities master plan, which will prioritize the communities parks and recreation needs
- Identify potential funding sources for design & construction
- Select master plan option and engage community during preliminary design efforts to refine the master plan program
- Ensure developed designs align with overall parks/campus master planning solutions
- Construct new facility and have a lot of FUN!

FINANCIAL ANALYSIS

Consultant:



Goals of Developing a Financial Model:

- Meet the City's Cost Recovery Objectives
- Provide Community Benefit by Assuring Accessibility
- Ensure a Balanced Aquatics Facility Program

How to Utilize the Financial Model:

- Use as an Example of a Project or 'base model' that is Financially Viable and Sustainable
- Understand Operating Assumptions and Use as a Basis when analyzing Operating Models
- Compare & Contrast Different Design Options



STAFF RECOMMENDATION & NEXT STEPS

Recommendation:

City staff recommends the City Council accept the Belle Haven Pool Facility Audit and Master Plan and provide direction on the next steps.

Next Steps:

1. City staff will identify the pool's short and mid-term maintenance and capital needs that will allow the pool to continue to operate at current service levels.
2. City staff will work with the project consultant Gates+Associates to include the Belle Haven Pool Master Plan into the overall Parks and Recreation Facilities Master Plan which includes prioritization with other parks and recreation facilities and identification of future funding sources for its development.
3. If Council chooses, staff will come forward with a proposal for a third phase of Measure T Bonds to fund prioritized parks and facilities as determined by the overall Parks and Recreation Facilities Master Plan.



QUESTIONS

JKA j e f f k a t z
ARCHITECTURE





COMMUNICATIONS CONSULTANT

Jim Cogan, Housing & Economic Development Manager
Peter Ibrahim, Management Analyst II

AGENDA

- Background
- Recommendation
- Questions



BACKGROUND



TIMELINE

- City Council Goal Setting – January 27, 2017
 - Item 39 Developing a Comprehensive and Modern Communications Program
- City Council Unanimously approves Goals – February 7, 2017
- FY 2017-18 Budget Funded – June 6, 2017
- Request for Qualifications (RFQ) released – August 2017
- RFQ responses received – September 8, 2017
- Finalists interviewed – October 2017
- Staff Recommendation – November 2, 2017



COMMUNICATIONS & OUTREACH



- City Council Work Plan Item #39
- Developing a comprehensive and modern communications plan
 - Assess current efforts
 - External
 - Internal
 - Pursue proactive communications
 - Meaningful opportunities for community memb
 - Media relations
 - Online engagement strategies
 - Social media policy
 - Recommendations and improvements



RECOMMENDATION



ENVIROISSUES



- Public engagement experts
- 25 years of experience
 - Communications strategies
 - Community outreach
 - Public involvement planning
- Offices
 - Oakland
 - Portland
 - Tacoma
 - Seattle
 - Denver



enviroissues





FOCUS



- Sectors
 - Local gov/transportation
 - Natural resources
 - Energy
 - Land use
 - Water
- Clients
 - Bureau of Land Management
 - Caltrans
 - Municipalities all over Washington, Oregon, California and Idaho
 - Special districts
 - Portland Metro
 - PG&E
 - Washington State Dept. of Transportation

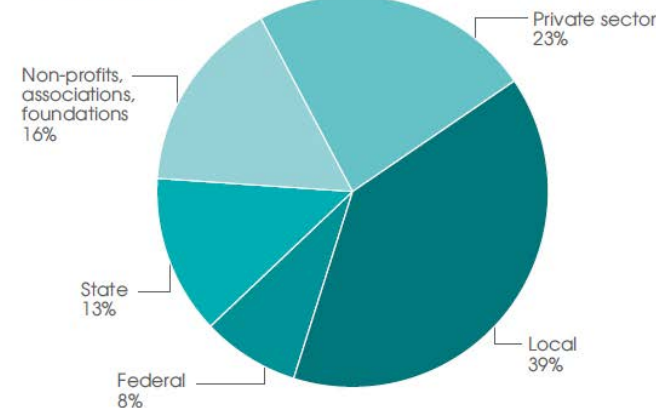


OUR CLIENTS BY THE NUMBERS

200+ CLIENTS

More than half our clients have asked us back to work on new projects

Who we work for



Where we work



What clients say

“EnviroIssues presents information in a neutral format even when the topics are controversial...your team understands the political sensitivities that are important.”

-City of Bellevue

“EnviroIssues’ quality of work is consistently superior; they excel in managing work assignments and in anticipating state needs.”

-Washington State Department of Transportation



ENGAGEMENT



- Engagement tools
 - *Participate.online*
 - 24 hour access
 - Collect feedback
 - Report and analyze
- Transportation Master Plan and Transportation Impact Fee Update
 - Online platform
 - Innovative engagement solution
 - 812 unique visitors within six-week span

KEY PROJECT EXPERIENCE

Transportation Master Plan and Transportation Impact Fee, Menlo Park

ONLINE OPEN HOUSE: August 8 - September 16, 2017

TRANSPORTATION MASTER PLAN

Welcome Background Process General Driving Transit Biking Walking Comment

Transit

Now that you have told us a lot about how you use transportation in Menlo Park, we want to hear from you in more detail about how you use different modes of transportation. What you need to know:

- There are four stations where you can provide input on specific modes of transportation: driving, riding transit, biking or walking.
- Scroll down through each station to answer questions and provide a comment on a specific location using the map.
- If you do not use a certain mode of transportation, feel free to move to the next station and leave the questions blank.
- Don't forget to hit submit to ensure we use your valuable responses!

If you commute to or from Menlo Park by transit, how long is your commute on-way door-to-door?

☐ 0 - 30 minutes
☐ 30 - 45 minutes
☐ 45 - 60 minutes
☐ 60 - 90 minutes
☐ 90 - 120 minutes

If you commute to or from Menlo Park by transit, where are you commuting to and from?

To:

From:

What time of day do you typically use transit to travel to or from Menlo Park? (check all that apply)

☐ Morning rush hour

ONLINE OPEN HOUSE: August 8 - September 16, 2017

TRANSPORTATION MASTER PLAN

Welcome Background Process General Driving Transit Biking Walking Comment

Welcome

Welcome to the Menlo Park Transportation Master Plan online open house!

This is our first round of public outreach on the Transportation Master Plan (TMP) and we want to hear from you! Everyone who lives, works and plays in Menlo Park has a unique perspective on transportation needs in your community.

How to use this online open house

- Visit each station to learn more about the Menlo Park TMP.
- Click the > button or select the station names at the top of the page to move around the open house.
- Provide your input on the stations with the < symbol. You can provide your input on each station or provide input on the transportation modes that matter most to you.
- Expect to spend 20-30 minutes to fully review the content and respond to questions.

[Summary of this online open house](#)

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La página está disponible en español a través de "Google Translate". Solo haga clic en el botón "Google Translate" en la parte superior de esta página para acceder a la versión en español. En caso de requerir más ayuda con esta página en español, puede llamar al 650-330-6770.





RECOMMENDATION



- Authorize the City Manager to enter into an agreement with Envirolssues for communications consulting