

RESOLUTION NO. 6217

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENLO PARK ACCEPTING THE CERTIFICATION OF THE CITY CLERK AS TO THE SUFFICIENCY OF THE INITIATIVE PETITION ENTITLED "AN INITIATIVE MEASURE PROPOSING AMENDMENTS TO THE CITY OF MENLO PARK EL CAMINO REAL/DOWNTOWN SPECIFIC PLAN LIMITING OFFICE DEVELOPMENT, MODIFYING OPEN SPACE REQUIREMENTS, AND REQUIRING VOTER APPROVAL FOR NEW NON-RESIDENTIAL PROJECTS THAT EXCEED SPECIFIED DEVELOPMENT LIMITS"**

WHEREAS, On February 19, 2014, proponents of an initiative measure entitled "The El Camino Real/Downtown Specific Plan Area Livable, Walkable Community Development Standards Act" ("Initiative") submitted a Notice of Intention and written text of the measure and requested that a title and summary be prepared for the measure in order to circulate the petition; and

WHEREAS, Special Counsel prepared and provided an official ballot title and summary for the proposed Initiative for use by the proponents for publication and circulation of the petition; and

WHEREAS, the petitions regarding the initiative were filed with the elections official on May 12, 2014, and were submitted to the San Mateo County Elections Office on May 13, 2014 for signature verification; and

WHEREAS, in order to qualify to be placed on the November 4, 2014, ballot, proponents were required to obtain signatures in the amount of ten percent (10%) of the number of registered voters in the City; and

WHEREAS, the City Clerk conducted a prima facie review of the petition as to form and found it complies with the provisions of the Election Code; and

WHEREAS, the certified results of the signature verification are attached to the Resolution as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Menlo Park hereby accepts the City Clerk's Certificate of Sufficiency regarding the initiative petition.

I, Pamela Aguilar, City Clerk of Menlo Park, do hereby certify that the above and foregoing Resolution was duly and regularly passed and adopted at a meeting by said Council on this fifteenth day of July, 2014, by the following vote:

AYES: Carlton, Cline, Keith, Mueller, Ohtaki

NOES: None

ABSENT: None

ABSTAIN: None


IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of said City on this fifteenth day of July, 2014.



Pamela Aguilar  
City Clerk

**FILED** IN THE OFFICE OF THE  
CHIEF ELECTIONS OFFICER  
OF SAN MATEO COUNTY, CALIF.

JUL 18 2014

MARK CH  
By 

**RESOLUTION NO. 6218**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENLO PARK CALLING AND GIVING NOTICE OF A MUNICIPAL ELECTION TO BE HELD NOVEMBER 4, 2014 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND SUBMITTING TO THE VOTERS A QUESTION RELATING TO AN INITIATIVE PETITION; DIRECTING SPECIAL COUNSEL TO PREPARE AN IMPARTIAL ANALYSIS; DIRECTING SPECIAL COUNSEL AND THE CITY CLERK TO PREPARE THE NECESSARY DOCUMENTS TO PLACE THE INITIATIVE ON THE BALLOT; AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN MATEO TO CONSOLIDATE A MUNICIPAL ELECTION TO BE HELD WITH THE GUBERNATORIAL GENERAL ELECTION ON NOVEMBER 4, 2014 PURSUANT TO §10403 OF THE ELECTION CODE**

WHEREAS, on February 19, 2014, proponents of an initiative measure entitled "The El Camino Real/Downtown Specific Plan Area Livable, Walkable Community Development Standards Act" ("Initiative") submitted a Notice of Intention and written text of the measure and requested that a title and summary be prepared for the measure in order to circulate the petition; and

WHEREAS, Special Counsel prepared and provided an official ballot title and summary for the proposed Initiative for use by the proponents for publication and circulation of the petition; and

WHEREAS, the petitions regarding the Initiative were filed with the elections official on May 12, 2014, and were submitted to the County of San Mateo on May 13, 2014 for signature verification; and

WHEREAS, in order to qualify to be placed on the November 4, 2014, ballot, proponents were required to obtain signatures in the amount of ten percent (10%) of the number of registered voters in the City; and

WHEREAS, the City Clerk conducted a prima facie review of the petition and found it complies with the provisions of the Election Code; and

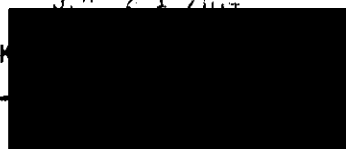
WHEREAS, the certified results of the signature verification were presented by the City Clerk and accepted by the City Council; and

WHEREAS, it is desirable that the Municipal Election be consolidated with the Gubernatorial General Election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same; and that the County Election Department of County of San Mateo canvass the returns of the Municipal Election; and that the election be held in all respects as if there were only one election;

FILED IN THE OFFICE OF THE  
CLERK OF SAN MATEO COUNTY, CALIF.

JUL 21 2014

MARK  
By \_\_\_\_\_



**NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MENLO PARK DOES DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

*SECTION 1. Pursuant to the laws of the State of California relating to general law cities there is called and ordered to be held in the City of Menlo Park, California, on Tuesday, November 4, 2014, a Municipal Election.*

**SECTION 2:** Pursuant to Election Code 9214 (b) the City Council hereby orders the Initiative to be placed on the ballot without alteration and does order submitted to the voters at the Municipal Election the following question:

8 7 6 5 4 3 2 1	Shall an Ordinance entitled "An Initiative Measure Proposing Amendments to the City of Menlo Park General Plan and Menlo Park 2012 El Camino Real/Downtown Specific Plan Limiting Office Development, Modifying Open Space Requirements, and Requiring Voter Approval for New Non-Residential Projects that Exceed Specified Development Limits" be adopted?	<b>YES</b>	
		<b>NO</b>	

**SECTION 3.** The proponents of the initiative may file a written argument in favor of the measure, and the City Council authorizes any and all members of the City Council to file a written argument against the measure and any individual voter who is eligible to vote on the measure or bona fide association of citizens or combination of voters and associations may also submit a written argument for or against the measure. Such argument, whether in favor or against, shall not exceed 300 words and be accompanied by the printed names(s) and signature(s) of the person(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, in accordance with Article 4, Chapter 3, Division 9 of the Election Code of the State of California. Primary arguments in favor or against the measure must be submitted to the City Clerk by 12 noon p.m. on August 15, 2014. In the event that more than one written argument is filed in favor or against the measure, the City Clerk shall select one of the multiple arguments in accordance with the provisions of Elections Code section 9287. Rebuttal arguments must be submitted to the City Clerk by 12 noon on August 25, 2014 and shall not exceed 250 words.

**SECTION 4.** The City Council directs the City Clerk to transmit a copy of the measure to Special Counsel, and directs the Special Counsel to prepare an impartial analysis of the measure showing the effect of the measure on existing law and the operation of the measure. The analysis shall be printed preceding the arguments In Favor and Against the measure. The analysis shall not exceed 500 words in length. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments.

**SECTION 5.** The boundaries of the City have not changed since the City of Menlo Park's previous election held November 6, 2012.

**SECTION 6.** The measure requires a simple majority of the voters voting on the initiative petition to pass.

**SECTION 7.** Pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of San Mateo is hereby requested to consent and agree to the consolidation of a Municipal Election with the Gubernatorial General Election on Tuesday, November 4, 2014.

**SECTION 8.** The County Elections Office is authorized to canvass the returns of the Municipal Election. The election shall be held in all respects as if there were only one election and only one form of ballot shall be used.

**SECTION 9.** The Board of Supervisors is requested to issue instructions to the County Elections Office to take any and all steps necessary for the holding of the consolidated election.

**SECTION 10.** The City of Menlo Park recognizes that the additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs associated with the election.

**SECTION 11.** The City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Elections Office of the County of San Mateo.

**SECTION 12.** The ballots to be used at the election shall be in form and content as required by law.

**SECTION 13.** The full text of the Measure shall not be printed in the Voter Information Pamphlet, but a statement shall appear under the Impartial Analysis informing voters that a copy of the measure may be obtained from the City Clerk's office and the City's website.

**SECTION 14.** The City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices and printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election and to take all other necessary actions to place the measure on the November 4, 2014 ballot.

**SECTION 15.** The polls for the election shall be open at seven o'clock a.m. on the day of the election and shall remain open continuously from that time until eight o'clock p.m. on the same day when the polls shall be closed.

**SECTION 16.** In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**SECTION 17.** The notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**SECTION 18.** The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of resolutions.

I, Pamela Aguilar, City Clerk of Menlo Park, do hereby certify that the above and foregoing Council Resolution was duly and regularly passed and adopted at a meeting by said Council on the fifteenth day of July 15, by the following votes:

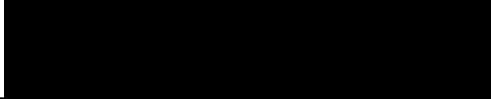
**AYES:** Carlton, Cline, Keith, Mueller, Ohtaki

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of said City on this fifteenth day of July, 2014.



Pamela Aguilar  
City Clerk