



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, January 8, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

A Study Session will
be held at 6:00 p.m.
in another location
(see below)

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Date Posted: 1/4/02) Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at (650) 858-3381.

6:00 P.M. STUDY SESSION (To be held in the First Floor Conference Room of the City Hall Building located at 701 Laurel Street, Menlo Park.)

1. Update and direction regarding the Oak Grove Plaza Housing Project.

ROLL CALL - Schmidt, Kinney, Borak, Collacchi, Jellins

A. PRESENTATIONS AND PROCLAMATIONS

B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS

1. There are no current commission vacancies.
2. Appointment to the Arts Commission.
3. Appointments to the Community Mediation Service.

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, e.g., Menlo Park, Woodside, San Mateo County. The City cannot act on non-agenda items and, therefore, the Council cannot respond to non-agendized issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

1. Approval of audited bills for period 23 ending November 30, 2001, period 24 ending December 7, 2001 and period 25 ending December 14, 2001.
2. Introduction of an Ordinance amending Municipal Code, Chapter 12.42, Flood Damage Prevention, as required by the Federal Emergency Management Agency (FEMA). (CONTINUED BY STAFF TO JANUARY 15, 2002).
3. Resolution authorizing the City Manager to Execute an agreement between the City of Menlo Park and HNTB Architects, Engineers, Planners for a Preliminary Design of a Willow-Cambridge Bike-Pedestrian Railroad Undercrossing.
4. Approval of the Menlo Park Community Development Agency Annual Report for 2000-2001.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays between 3:00 and 7:00 pm. A VHS videotape of each meeting is available for check out at the Menlo Park Library.

5. Adoption of a Resolution to approve a Memorandum of Understanding (MOU) with the Employment Development Department of the State of California for the request and use of employment data in the study of commercial and economic development in the City of Menlo Park and authorizing the Chief Planner to execute the MOU, the Confidentiality Statement and Indemnity Agreement on behalf of the City.
6. Adoption of a Resolution authorizing the destruction of certain records in the Finance Division.
7. Approval of the City Council Minutes for the meeting of November 13, 2001.

E. PUBLIC HEARING – None

F. REGULAR BUSINESS

1. Consider possible actions relative to train horn noise, quiet zones and quiet zone infrastructure.
2. Consideration of legislative items listed in the League of California Cities Bulletin(s), or items referred to in Written Communications or Information Items, including decisions to support or oppose any such legislative, communication or information item.

G. WRITTEN COMMUNICATIONS - None

H. INFORMATION ITEMS

1. Affordable Housing Action Plan annual report.
2. Status on Santa Cruz Avenue Street resurfacing and calming measures.
3. Update regarding the next steps to implement the Park and Recreation facility improvements.

I. PUBLIC COMMENT #2

Under “Public Comment #2”, the public if unable to address the Council on non-agenda items during Public Comment #1 (limited to 30 minutes) or with respect to a Closed Session, 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, e.g. Menlo Park, Woodside, and San Mateo County.

J. ADJOURNMENT