



# CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting  
Tuesday, February 5, 2002  
7:30 p.m.  
Menlo Park Council Chamber  
801 Laurel Street, Menlo Park

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Date Posted: 1/31/02) 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.

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

**A. PRESENTATIONS AND PROCLAMATIONS - None**

**B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS**

1. Commission Attendance Reports
2. Councilmember Reports: Schmidt, Kinney, Borak, Collacchi, Jellins

**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 29, ending January 11, 2002 and pay periods 25A and 25 ending December 1, 2001 and pay period 26 ending December 15, 2001.
2. Adoption of an Ordinance amending Municipal Code, Chapter 12.42, Flood Damage Prevention, as required by the Federal Emergency Management Agency (FEMA).
  - a) Waive the reading of the Ordinance (requires a unanimous vote);
  - b) Adopt Ordinance.
3. Adoption of a Resolution approving the current Investment Policy for the City and the Community Development Agency of Menlo Park, as amended to comply with language changes enacted by AB 609, to be effective for 2002-2003.
4. Approval of a Resolution Authorizing Applications to San Mateo County for Community Development Block Grant (CDBG) Funds for FY 2002-2003 for the Housing Rehabilitation Loan Program and Belle Haven Afterschool Program and Authorizing the City Manager to Execute Related CDBG Agreements.
5. Initiation of the Menlo Park Landscape Assessment District proceedings for fiscal year 2002-2003 and adoption of a Resolution describing improvements and directing preparation of the Engineer's Report.

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.

6. Community Development Agency approval of an amendment to the Peace Officer Mortgage Assistance Program Promissory Note.
7. Adoption of an Ordinance regulating the installation and use of wood-burning appliances and fireplaces.
  - a) Waive the reading of the Ordinance (requires a unanimous vote);
  - b) Adopt Ordinance.
8. Denial of Claims filed against the City of Menlo Park:
  - a. Benjamin G. Mayer
  - b. Pacific Gas & Electric Company
  - c. Robert Silano
  - d. Allied Insurance
  - e. Philip Beitpoulice
  - f. Dr. Virginia P. Humphrey II
  - g. Roberto Villanueva
9. Approval of the City Council Minutes for the meetings of December 11, 2001 and January 8 and 15, 2002.

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Final presentation and acceptance of the Fiscal Impact Model.
2. Approval of next steps regarding Burgess Theater: (1) Demolition of the Burgess Theater and the planting of grass; (2) Initiation of negotiations with the Menlo-Atherton High School to develop a joint use Performing Arts Facility; (3) Further direction relative to a potential funding commitment by the City Council for a Theater Facility, and; 4) Outreach to the Arts Community to seek partners to build an additional performing arts space for music and other non-theater type activities, and develop an arts facility plan.
3. 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. Review of the City's Investment Portfolio as of December 31, 2001.

**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**