



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, February 12, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

A Closed Session will
be held at 7:00 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: 2/7/02) 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

7:00 pm CLOSED SESSION (To be held in the First Floor Conference Room of the City Hall Building located at 701 Laurel Street, Menlo Park.) (Members of the public may speak to the Closed Session item at this time; three minutes per speaker.)

1. Closed Session pursuant to Government Code Section §54956.8. Regarding Claims against the City of Menlo Park for Benjamin G. Mayer; Pacific Gas & Electric Company; Robert Silano; Allied Insurance; Philip Beitpoulice; Dr. Virginia P. Humphrey II; and Roberto Villanueva.

Negotiating Parties: David Boesch, City Manager/Executive Director, Bill McClure, City Attorney, Audrey Seymour, Assistant City Manager, Uma Chokkalingam, Director of Finance and John McGirr, Risk Manager.

RECONVENE IN OPEN SESSION

REPORT ON AFOREMENTIONED CLOSED SESSION

A. PRESENTATIONS AND PROCLAMATIONS - None

B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS

1. There is one vacancy for the Housing Commission and one vacancy for the Library Commission. The deadline for applications is March 19, 2002.
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 30 ending January 18, 2002 and period 31 ending January 25, 2002.
2. Adoption of a Resolution Supporting Proposition 40, the Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002.

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.

3. Adoption of a Resolution authorizing the City Manager/Executive Director to amend the contract with Vernazza Wolfe Associates to add \$8,135 to the original contract of \$81,580 for additional services for the preliminary concept analysis for the Oak Grove Plaza Housing site.
4. 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

E. PUBLIC HEARING

1. Review and approval of the interim Carpooling Program and Trip Reduction Program submitted by the Phillips Brooks School located at 2245 Avy Avenue to comply with Use Permit conditions and approval of specified traffic safety control measures.

F. REGULAR BUSINESS

1. Consideration of a request for a waiver of Planning fees associated with applications for a General Plan Amendment, Zoning Ordinance Amendment, Rezoning, Architectural Control, and Environmental Review by the Woodside Atherton Auxiliary to Lucille Salter Packard Children's Hospital at Stanford University (75 Arbor Road, Allied Arts Guild).
2. Adoption of the City Council's Calendar for 2002.
3. Provide Direction to C/CAG Representative on City's Position With Respect to the Proposed Countywide Deficiency Plan.
4. 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 - None

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