



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, February 26, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

**A Joint City
Council/Housing
Commission Study
Session will be held at
6:00 p.m. in the
Council Chamber.**

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 2/21/02)
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

6:00 p.m. JOINT CITY COUNCIL/HOUSING COMMISSION STUDY SESSION (To be held in the Council Chamber.)

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

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 32, 33 and 34 ending February 1, 2002, February 8, 2002 and February 15, 2002 and pay periods 1, 2 and 3 ending December 29, 2001, January 12, 2002 and January 26, 2002.
2. Adoption of a Resolution: (1) approving an application, in collaboration with the San Francisquito Creek Joint Powers Authority, for grant funds in the amount of \$250,000 from Proposition 12 Riparian and Riverine Program for the development of pocket parks along City-owned portions of San Francisquito Creek; and (2) making the finding that the proposed project is categorically exempt from CEQA requirements.
3. Authorization of the City Manager to enter into an agreement in the amount of \$136,000 with Rajappan and Meyer Consulting Engineers, Inc. to perform preliminary engineering and conceptual design for the Santa Cruz Avenue Corridor Study Phase II Project.

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.

4. Council adoption of a Resolution: authorizing the City Manager to enter into a contract with Vernazza Wolfe Associates in the amount of \$34,580 for services in support of the City's issuance of a Request for Proposals (RFP) and the selection of a developer for the Oak Grove Plaza Housing Site; and Agency Board adoption of a Resolution approving an additional allocation of \$24,295 in tax increment funds to provide sufficient funds to cover this contract expense, resulting in a total project budget of \$124,295.
5. Adoption of a Resolution supporting State legislation to make improvements to the Bay Area Regional Water System (Hetch Hetchy).
6. Acceptance of work for the Sand Hill Reservoir Relining and Pipeline Project.
7. Acceptance of work for the El Camino Real Trees Phase I Project and the Ivy Drive Temporary Road Closure Project.
8. Approval of City Council Minutes for the meeting of February 5, 2002.

E. PUBLIC HEARING

1. Introduction of amendments to the Heritage Tree Ordinance (Chapter 13.24, Municipal Code).

F. REGULAR BUSINESS

1. Approval of the draft findings and conditions of approval of a Mitigated Negative Declaration, Use Permit, Architectural Control and removal of a Heritage Tree for the construction of a two-story 10,336 square foot commercial building at 145 El Camino Real.
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.
 - (a) Direction to staff on Council's position regarding AB 680 (Land Use: Sales Tax and Property Tax Revenue Allocation in the greater Sacramento region).

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 to CLOSED SESSION (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 property negotiations:
507 Hamilton, APN 055-341-080; Rear of 507 Hamilton, APN 055-341-020; 511 Hamilton, APN 055-341-090; 525 Hamilton, 055-341-120; 547 Hamilton, APN 055-341-160; vacant lot, APN 055-341-190; vacant lot, APN 055-341-200

Negotiating Parties: David Boesch, City Manager/Executive Director, Bill McClure, City Attorney, Audrey Seymour, Assistant City Manager, Gretchen Hillard, Housing and Redevelopment Supervisor and Don de la Pena, Housing and Redevelopment Manager.

RECONVENE IN OPEN SESSION

REPORT ON AFOREMENTIONED CLOSED SESSION

K. ADJOURNMENT