



# CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

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

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This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 2/28/02)  
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

**7:30 p.m.**

**A. PRESENTATIONS AND PROCLAMATIONS**

1. Presentation by the Child Care Action Campaign for quality child care in San Mateo County.

**B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS**

1. Housing Commission (one vacancy), Library Commission (one vacancy), and the Planning Commission (three vacancies). The deadline for applications for the Housing and Library Commissions is March 19, 2002 and the deadline for the Planning Commission is April 16, 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 35 ending February 22, 2002 and pay period 4 February 9, 2002.
2. Adopt a Resolution endorsing the efforts of the San Mateo County Child Care Action Campaign.
3. Approve and authorize the City Manager to enter into agreements with US Bancorp Piper Jaffray, for up to a maximum of \$9.00 per \$1,000 of the par amount of bonds, as Financial Advisor/Investment Banker; Kelling, Northcross and Nobriga (KNN), in the amount of \$14,000, as pricing advisor; and Jones Hall, in the amount of \$10,000, as disclosure counsel related to the Menlo Parks and Recreation General Obligation Bond Issue.
4. Adopt a Resolution authorizing Destruction of Obsolete City Records.

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 the amendments to the Heritage Tree Ordinance.
  - (a) waive reading
  - (b) adopt ordinance
6. Approval of City Council Minutes for the Special Meeting of February 7, 2002 and the City Council meeting of February 12, 2002.

**E. PUBLIC HEARING**

1. Consideration of a long-term plan for market operations including the continued use of loading zones on Evelyn Street and in public parking Plaza #4 for Draeger's Supermarket, located at 1010 University Drive, and review of a food processing and delivery operations study.

**F. REGULAR BUSINESS**

1. Authorization of a letter of comment relative to the University Palms Project in East Palo Alto.
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. Fiscal Year 2001-2002 Mid-year Report.

**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**