



# CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

**Regular Meeting**  
**Tuesday, April 2, 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. (Posted: 3/28/02)  
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.

**CLOSED SESSION** – 7:00 p.m. in the Administration Conference Room located on the first floor at  
City Hall, 701 Laurel Street, Menlo Park. (Members of the public may speak to the Closed Session  
item at this time; three minutes per speaker.)

## **ADJOURN TO CLOSED SESSION**

1. Closed Session pursuant to Government Code Section §54956.8 regarding property negotiations for:  
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, and Don de  
la Pena, Housing and Redevelopment Director.

## **RECONVENE IN OPEN SESSION**

### **REPORT ON AFOREMENTIONED CLOSED SESSION**

**REGULAR MEEETING** – 7:30 p.m. in the Council Chambers

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

## **A. PRESENTATIONS AND PROCLAMATIONS**

1. A Proclamation to celebrate the 50<sup>th</sup> Anniversary of the Nativity of the Holy Virgin Russian Orthodox  
Church.

## **B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS**

1. There is one vacancy on the Transportation Commission and three vacancies on the Planning  
Commission (the deadline for applications is April 16, 2002).
2. Appointments to the Housing and Library Commission (one seat each).
3. Councilmember Reports: Schmidt, Kinney, Borak, Collacchi, Jellins

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. Agendas and staff reports may be accessed on the City website at  
[www.menlopark.org](http://www.menlopark.org).

### **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 38 ending March 15, 2002 and for pay period 6 ending March 9, 2002.
2. Award of contract for the construction of the Belle Haven School Recreational Facilities Project to Elite Landscaping, Inc. in the amount of \$1,040,671.94; and, authorization of a budget of \$1,270,000 for construction, contingencies, testing, engineering, inspection and administration.
3. Reject all bids for the Construction of the El Camino Real Adaptive Traffic Signal Coordination Project.
4. Rejection of the bid of Consortium Consolidate Corporation for being non-responsive; Award of contract to J.J.R. Construction for the 2002 Sidewalk Repair Project in the amount of \$179,287.50; and, Authorization of a budget of \$304,290 for construction, contingencies, engineering, testing and construction administration.
5. Authorization for the City Manager to execute a professional services agreement with Peninsula Library System for an Interim Director of Library Services for the City of Menlo Park in an amount not to exceed \$43,725.
6. Approval of Minutes for the City Council meetings of March 5, 2002 and March 12, 2002.

### **E. PUBLIC HEARING - None**

### **F. REGULAR BUSINESS**

1. Adopt a Resolution renaming West O'Connor Street to Walnut Street.
2. Authorization to proceed with the refined concept for the Ivy Drive Neighborhood Plaza and adoption of a Resolution appropriating \$50,000 from the Redevelopment Agency 2000 Bond Proceeds for additional consultant services and contingencies for the Ivy Drive entryway, plaza and endpoint improvements and approval of a revised total budget for design, permit fees, administration and contingencies in the amount of \$410,000.
3. Letter to Santa Clara County regarding the proposed Open Space and Field Research Zoning District for Stanford University.
4. Discussion of Stanford's proposed improvements to Sand Hill Road and Santa Cruz Avenue and related issues.
5. 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**

1. Memorandum from the City Manager regarding current Planning Division priorities.

### **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**