



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, April 9, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

A Closed Session will
be held at 6:30 p.m.
in another location
(see below)

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 4/4/02) 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 – 6:30 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 MEETING – 7:30 p.m. in the Council Chambers

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

A. PRESENTATIONS AND PROCLAMATIONS

1. A Proclamation recognizing April 7 through April 13, 2002 as Week of the Young Child.

B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS

1. Transportation Commission (one vacancy), Planning Commission (three vacancies) with a deadline for applications April 16, 2002 and the Arts Commission (one vacancy) with the deadline for applications April 30, 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.

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.

D. CONSENT CALENDAR

1. Approval of audited bills for periods 39 and 40 ending March 22, 2002 and March 29, 2002 and for pay period 7 ending March 23, 2002.
2. Adoption of a Resolution to: (1) approve the final map for the Oak Grove and Merrill Condominiums Subdivision (Menlo Square Subdivision) Project located at 1145-1195 Merrill Street; (2) approve the agreement for completion of development improvements; and (3) accept the parcel of land dedicated to the City for public use.
3. Approval of the First Amendment to the Employment Agreement between the City of Menlo Park and David Boesch.
4. Approval of the Second Amendment to the Agreement for Services of the City Attorney.

E. PUBLIC HEARING

1. Appeal of a decision by the Planning Commission to approve a Use Permit to allow for excavation to encroach approximately four feet into the required six foot, six inch left side setback for an exterior staircase and light-well associated with the expansion of an existing single-family residence at 1205 Woodland Avenue.

F. REGULAR BUSINESS

1. Adopt Resolutions of the City of Menlo Park and the City of Menlo Park Joint Powers Public Financing Authority, authorizing the issuance and sale of general obligation bonds in an amount not to exceed \$14,000,000 and approving the related legal Bond documents.
2. Consideration of the Phase I Park and Recreation Facility Improvements.
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

1. Letter to the State Assembly Committee on Local Government in support of Assembly Bill 2058.
2. Letter to Senate Committee on Local Government in support of Senate Bill 1870.

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