



# CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting  
Tuesday, April 23, 2002  
7:30 p.m.  
Menlo Park Council Chamber  
801 Laurel Street, Menlo Park

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 4/18/02) 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.

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

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

### **A. PRESENTATIONS AND PROCLAMATIONS**

1. National Arbor Day Proclamation

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

1. Arts Commission (one vacancy) with the deadline for applications April 30, 2002.
2. Transportation Commission appointment.
3. Library Commission appointment.
4. Planning Commission appointments.
5. 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 42 ending April 12, 2002.
2. Community Development Agency approval of a six-month extension to the Exclusive Negotiating Rights Agreement (ENRA) with Peninsula Habitat for Humanity for the property located behind properties fronting on the north side of Terminal Avenue, between the Beechwood School and Menlo Park Fire Protection District Station No. 77, and south of the Samtrans owned railroad right of way, including 297 Terminal Avenue, and authorize the Executive Director to execute the extension agreement.

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).

3. Approval of a Resolution in support of the Community Working Group application to San Mateo County for HOME funds for the proposed Opportunity Center of the Mid-Peninsula, a transitional housing and multiple services center for homeless persons and those at risk of becoming homeless, to be constructed on Encina Way in Palo Alto.

#### **E. PUBLIC HEARING**

1. Adoption of a Resolution defining the service area and adopting a four percent increase in the garbage, recycling and plant material collection fees for fiscal year 2002-2003 for all single family residences in Menlo Park.

#### **F. REGULAR BUSINESS**

1. Approval of the third lease addendum extending and modifying the lease between the City of Menlo Park and the California Family Foundation for the premises commonly known as the Beechwood School.
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**

1. Letter dated April 16, 2002, from Deborah Ruddock, to the City Selection Committee regarding a nomination for an appointment to the California Coastal Commission (Central Coast District).

#### **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**