



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

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

A Study Session will be held at 6:30 pm in the Administration Building, first floor conference room.

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 5/2/02) 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.

6:30 PM STUDY SESSION (In the Administration Building, first floor conference room)

1. Direction to staff regarding the proposed development at 1283 Willow Road (A.P.N. 062-103-600) as to the: potential modification of C-2-B Zoning Regulations to allow mixed use commercial and residential projects with a density of up to 18.5 units per acres; and, (2) purchase of one or more Below Market Rate Housing Units in addition to the required Below Market Rate Housing Unit and in-lieu fee.

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

A. PRESENTATIONS AND PROCLAMATIONS

1. Bike to Work Week
2. Teacher Appreciation Day

B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS

1. 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 44 ending April 26, 2002, and pay periods 8 and 9 ending April 6 and April 20, 2002.
2. City Council/Agency Board authorization for staff to enter into an agreement with West Coast Arborists, Inc. (WCA) to provide (1) tree inventory software, inventorying of trees and updating of the Street Tree Master Plan at a cost not to exceed \$40,000; (2) one-time tree maintenance services at a cost not to exceed \$254,800; and (3) annual tree maintenance services at a cost not to exceed \$80,000 per year for up to three years with the option to extend service for an additional three years.

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.

3. Adoption of a Resolution authorizing the South Bayside Waste Management Authority (SBWMA) to submit a funding request to the Department of Conservation on behalf of the City for the purpose of promoting beverage container recycling.
4. Approval of Minutes for the City Council Meeting of April 9 and April 16, 2002.

E. PUBLIC HEARING

1. Appeal of a decision by the Planning Commission to approve a Use Permit to allow for the construction of a five-foot, six-inch-tall fence and retention of an eight-foot-tall hedge within the front and corner setbacks on a property located at 2101 Clayton Drive.

F. REGULAR BUSINESS

1. 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 - 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