



# CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting  
Tuesday, May 14, 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: 5/9/02) 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

## **A. PRESENTATIONS AND PROCLAMATIONS**

1. Honoring "Trees for Menlo Park, Inc."

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

1. Arts Commission appointment.
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 45 ending May 3, 2002.
2. Authorization of the City Manager to enter into an agreement in the amount of \$400,000 with Transcore to furnish and install Adaptive Traffic Signal Interconnect System Software and Traffic Monitoring Center Hardware for the El Camino Real Adaptive Traffic Signal Coordination Project.
3. Approval of Minutes for the City Council Meeting of April 23, 2002.

## **E. PUBLIC HEARING**

1. Appeal of a decision by the Planning Commission to approve a Use Permit to allow for the construction of two residences on a lot that is substandard with regard to lot width and for excavation to occur in the required rear and side setbacks at 724 Harvard Avenue.

## **F. REGULAR BUSINESS**

1. Review of the Administrative Draft Traffic Impact Analysis prepared for the Housing Element Environmental Impact Report.

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).

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 - 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**