



# CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

**Regular Meeting**  
**Tuesday, June 11, 2002**  
**7:30 p.m.**  
**Menlo Park Council Chamber**  
**801 Laurel Street, Menlo Park**

**A Study Session will  
be held at 6:00 p.m.  
in another location  
(see below)**

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 6/6/02) 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.

**6:00 p.m. STUDY SESSION** - in the Administration Conference Room located on the first floor at City Hall, 701 Laurel Street, Menlo Park.

1. "Discover Menlo Park" – A Proposal and Related Request for Credit Against the Recreation-In-Lieu Fee amount paid by Menlo Square.

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

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

**A. PRESENTATIONS AND PROCLAMATIONS - None**

**B. APPOINTMENTS AND REPORTS**

1. Arts Commission appointment (one vacancy).
2. Housing Commission (one vacancy) and the Community Mediation Service (one vacancy) with an application deadline of July 2, 2002.
3. 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 49 ending May 31, 2002.
2. City Council approval of (1) authorization of the City Manager to enter into an agreement in the amount of \$55,000 with Callander Associates Landscape Architecture, Inc. to conduct the Bay Trail Feasibility Study and (2) the allocation of \$13,000 from the current Measure "A" Account to fund the project.
3. Approval of an agreement in the amount of \$38,500 with Hohbach-Lewin, Inc. to provide design services for the Willow Place Bicycle and Pedestrian Bridge Replacement Project; and approve a total project design budget of \$58,500 including staff time and contingencies.

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

4. City Council (1) approval of an agreement, in the amount of \$166,700 with ELS Architecture and Urban Design to provide architectural services for the Burgess Pool and gymnasium renovation, and (2) adoption of a Resolution authorizing a budget of \$230,000 for architectural services (including contingency), miscellaneous professional services, and staff administration and appropriating \$230,000 from the Measure "T" Bond proceeds.

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Authorization to proceed with Construction Drawings for the Menlo Children's Center.
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. E-mail request received from Councilmember Jellins on June 5, 2002, to revisit an active recreation use question relative to Bayfront Park.

**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**