

CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting Tuesday, July 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: 7/18/02) 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 - None

B. APPOINTMENTS AND REPORTS

- 1. Arts Commission (two vacancies), Las Pulgas Committee (one vacancy), Library Commission (two vacancies), Housing Commission (one vacancy) and the Transportation Commission (one vacancy). The deadline for application is August 20, 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.

D. CONSENT CALENDAR

- 1. Approve audited bills for period 54 ending July 5 and for pay period 13 ending June 15, 2002.
- 2. Adoption of a Resolution authorizing an application with the Area Agency on Aging for the delivery of Senior congregate nutrition and transportation services for the fiscal year 2002-03.
- 3. Approval of Minutes for the City Council Meeting of June 11, 2002.

E. PUBLIC HEARING

1. Adoption of a Resolution approving the Final Report of the City Manager regarding unpaid garbage collection fees for fiscal year 2002-03 and approving the placement of unpaid compulsory, single-family garbage service fees on the 2002-03 property tax roll.

F. REGULAR BUSINESS

- 1. Approval of measures to increase the traffic safety on Avy Avenue between Altschul Avenue and Monte Rosa Drive.
- Community Development Agency approval of the local employment program for applicability to Capital Construction Contracts receiving \$100,000 or more in Community Development Agency financing for construction work to be performed in, or of benefit to, the Las Pulgas Community Development Project Area of Menlo Park.
- 3. Review of the potential housing sites compiled by the Council Subcommittee for analysis in the Housing Element Environmental Impact Report.
- 4. Motion to reconsider the Council direction to place an advisory ballot measure on the Willow-Cambridge Bicycle/Pedestrian Under-crossing on the June 2003 election; and, consideration of such a measure on the November 2002 general election ballot at the request of Councilmember Paul Collacchi.
- 5. Consideration of state and federal legislative items or items referred to in Written Communications or Information Items, including decisions to support or oppose any such legislative, written 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

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A rebroadcast 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.