



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, August 20, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

Two Closed Sessions will be held starting 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: 8/15/02) 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. CLOSED SESSIONS - in the Administration Conference Room located on the first floor at City Hall, 701 Laurel Street, Menlo Park. (Members of the public may speak to the Closed Session item at this time; three minutes per speaker.)

1. Closed Session pursuant to Government Code Section §54954.5 to conference with Labor Negotiators, William McClure, City Attorney and Mayor Steve Schmidt, regarding compensation package for the City Manager David S. Boesch.
2. Closed Session pursuant to Government Code Section §54956.8 regarding property negotiations for: 525 Hamilton, (APN 055-341-120) and 543 Hamilton (APN 055-341-150).

Negotiating Parties: David Boesch, City Manager/Executive Director, Bill McClure, City Attorney, and Don de la Pena, Housing and Redevelopment Director.

ADJOURN TO CLOSED SESSION

RECONVENE IN OPEN SESSION

REPORT ON AFOREMENTIONED CLOSED SESSION

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

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

A. PRESENTATIONS AND PROCLAMATIONS

1. Community Homeownership Program Proclamation.

B. APPOINTMENTS AND REPORTS

1. Arts Commission (two vacancies), Las Pulgas Committee (two vacancies), Library Commission (two vacancies), Housing Commission (one vacancy) and the Transportation Commission (one vacancy). The deadline for application is August 20, 2002.
2. Designation of Voting Delegate for the League of California Cities Annual Conference in Sacramento.
3. Appointment of a Council Subcommittee to review applications and make recommendations for funding Community Programs for fiscal year 2002-03.
4. 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 3, 4 and 5 ending July 19, 26 and August 2, 2002.
2. Approval of a subordinate lender California Housing Finance Agency (CHFA) subordinate financing and resale control agreement, which will enable Menlo Park to participate in the CHFA HiCAP Mortgage Program and authorize the Executive Director to execute the CHFA agreement.
3. Approval of Minutes for the City Council Meeting of June 25, 2002.

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Direction on proposed changes to the M-2 General Industrial Zoning District.
2. Adoption of a Resolution updating the Transportation Impact Analysis Guidelines (TIA Guidelines).
3. Adoption of a Resolution adopting the 2002 Circulation System Assessment Document (CSA).
4. 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

1. Blight Removal Progress Report, Property Report and Loan Report for the Las Pulgas Community Development Project Area for the year ended June 30, 2001.

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 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.