



# CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

**Regular Meeting**  
**Tuesday, August 27, 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: 8/22/02) 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. Consideration of a proposal to demolish two office buildings located at 110 Linfield Drive and 175 Linfield Drive and construct a total of 57 residential units on the two properties.

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

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

### **A. PRESENTATIONS AND PROCLAMATIONS**

1. Committee for Green Foothills Proclamation.

### **B. APPOINTMENTS AND REPORTS**

1. Las Pulgas Committee (one vacancy – must be a homeowner in the Redevelopment Area), Housing Commission (one vacancy); Parks and Recreation Commission (three vacancies) – (the deadline for applications is September 24, 2002 and the Environmental Quality Commission (two vacancies - deadline for applications is September 3, 2002).
2. Commission appointments.
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. Approve audited bills for period 6 and 7 ending August 9 and 16, 2002.
2. Authorization for the City Manager to enter into Master Professional Agreements with ICBO Plan Check Services; Independent Code Consultants; Kutzmann Associates; Linhart, Peterson Powers Associates; John J. Heneghan, Consulting Geotechnical and Civil Engineer; and PMC Associates for a 24 month period for the purpose of continuing the provision of contract plan check, and inspection services on an as needed basis to the staff of the Building Division in a total amount for all agreements, not to exceed \$295,000 for fiscal year 2002-03.

3. Introduction of an Ordinance adding Chapter 8.29 regarding Public Skate Park Facilities to the Menlo Park Municipal Code, requiring any person riding a skateboard, inline skates or roller skates at any City Skate Park Facility to wear safety equipment, in accordance with Assembly Bill 1296.
4. Adoption of a Resolution authorizing the City Manager to execute contracts with the State of California Department of Education to reimburse the City \$531,571 for childcare services at the Belle Haven Child Development Center.
5. Approval of the second amendment to the lease between the City of Menlo Park and the County of San Mateo for the Belle Haven Clinic located at 101 Terminal Avenue.
6. Acceptance of work for the Administration and Police Facilities Project.
7. Approval of a Resolution approving the Second Amendment to Employment Agreement between the City of Menlo Park and David S. Boesch and approving the terms of new loan(s) to City Manager to purchase a home.

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Approval of guidelines for the Percent for Art Program.
2. City Council approval of improvement measures to increase traffic safety on Sand Hill Road between Santa Cruz Avenue and Interstate 280 and adoption of a Resolution appropriating \$45,000 from the Traffic Impact Fee account to fund the implementation of these improvements.
3. 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**

1. City Council consideration of a letter to the City of East Palo Alto regarding the University Place Project.

**H. INFORMATION ITEMS**

1. Update on the Police Department's response to Racially Biased Policing.

**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 <a href="http://www.menlopark.org">www.menlopark.org</a> .
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