



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, September 10, 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: 9/5/02) 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.

7:30 p.m. REGULAR MEETING - Council Chambers

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

A. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation honoring the Menlo Park Fire Protection District for its leadership of California Task Force 3 in post-September 11, 2001 recovery efforts in New York City.
2. Presentation by US Bancorp Piper Jaffray regarding City Bonds and Rating.

B. COMMISSION VACANCIES, 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.
2. Appointments to the Environmental Quality Commission.
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 8 ending August 23, 2002 and pay periods 15, 16 and 17 ending July 13, July 27 and August 10, 2002.
2. Adoption 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.
 - a. Waive the reading of the Ordinance.
 - b. Adopt the Ordinance.
3. Adoption of a Resolution accepting the Bureau of Justice Assistance Local Law Enforcement Block Grant (LLEBG) funds in the amount of \$18,510 and approving use of these funds to cover overtime expenses for special enforcement teams.
4. Approval of Minutes for the City Council meetings of July 16, 2002 and July 23, 2002.

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Review of the list of potential housing sites compiled by the Council Subcommittee for analysis in the Housing Element Environmental Impact Report.
2. 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. Memorandum of July 11, 2002, from Housing/Redevelopment staff regarding the Las Pulgas Committee motion of June 19, 2002 concerning parking on Hamilton Avenue. (As requested by Councilmember Jellins)

H. INFORMATION ITEMS

1. Update on the City's Integrated Pest Management Plan, including herbicide spraying practices.

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.