



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, September 24, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

A Closed Session
will be held at 6:30
p.m. in another
location (see below)

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 9/19/02) 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.

6:30 p.m. CLOSED SESSION - 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 §54956.8 regarding property negotiations for: 525 Hamilton, (APN 055-341-120). Negotiating Parties: David Boesch, City Manager/Executive Director and Bill McClure, City Attorney.

ADJOURN TO CLOSED SESSION

RECONVENE IN OPEN SESSION

REPORT ON AFOREMENTIONED CLOSED SESSION

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

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

A. PRESENTATIONS AND PROCLAMATIONS - None

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. 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 periods 10 and 11 ending September 6 and September 13, 2002.
2. Adoption of two Resolutions 1) Authorizing the Execution and Delivery of Amendment No. 1 to the Indenture Relating to the Gateway Apartments; and, 2) Agreeing to Subordinate the Agency's Promissory Note to the Existing California Deferred Payment Rehabilitation Loan Program Loan; and Authorizing the Executive Director to Execute the Amendment and the Subordination Agreement.
3. Approval of Minutes for the City Council Meetings of August 20, 2002 and September 10, 2002, and the Special City Council Meeting of August 21, 2002.

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Resolution authorizing the City Manager to execute an agreement between the City of Menlo Park and the Board of Trustees of the Leland Stanford Junior University to reconstruct the Sand Hill Road – Santa Cruz Avenue Intersection and related intersection approaches including Sand Hill Road from Santa Cruz Avenue to the City limit at San Francisquito Creek.
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 - 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 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.