



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, October 1, 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: 9/26/02) 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. Las Pulgas Committee (one vacancy - homeowner in the Redevelopment Area) and Housing Commission (one vacancy). The deadline for application is October 29, 2002.
2. Appointments to the Parks and Recreation 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 10 ending September 6, 2002 (continued from the City Council Meeting of September 24, 2002) and period 12 ending September 20, 2002.
2. Community Development Agency acceptance of work for the Kelly Park Project.

3. Approval of Minutes for the City Council Meeting of September 17 and the Special Meeting of September 18, 2002.

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Introduction of an Ordinance amending Title 8 (Peace, Safety and Morals), Chapter 8 (Noise), Section 8.06.040 (f) (Exceptions – Street Sweeping) of the Menlo Park Municipal Code to add the following street segments to the list of streets that may be swept between the hours of 4:30 am and 6:00 pm Monday through Friday – Alma Street (Ravenswood to Oak Grove), Crane Street (Oak Grove to Valparaiso), and University Drive (Oak Grove to Valparaiso and Roble Avenue to Menlo Avenue).
2. Review of the proposed Zoning Ordinance amendments and Design Guidelines pertaining to single-family residential development.
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 - None

H. INFORMATION ITEMS

1. Burgess Pool 50 Meter Option.
2. Santa Cruz Avenue Traffic Calming Project cost summary and trial period activities.
3. The 2002 Conflict of Interest Code biennial notice.

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.