



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, October 8, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

A Closed 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: 10/3/02) 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 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 §54956.9 regarding anticipated litigation or significant exposure to litigation as disclosed in a letter from Steefel, Levitt & Weiss dated September 30, 2002 regarding the proposed Zoning Ordinance Amendments and Rezoning of portions of the M-2 General Industrial District. Parties present: David Boesch, City Manager, Arlinda Heineck, Acting Director of Community Development 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

1. PRESENTATIONS AND PROCLAMATIONS

1. Presentation of the San Francisquito Creek Joint Powers Authority Year-end Report.

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. Environmental Quality Commission (one vacancy), Las Pulgas Committee (one vacancy - homeowner in the Redevelopment Area) and Housing Commission (one vacancy). The deadline for applications is October 29, 2002.
2. 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. [Award of contract to Scapes Inc. for the El Camino Real Trees Project Phase II in the amount of \\$422,940; and authorize a budget of \\$524,940 for construction, contingencies, and construction administration.](#)
2. [Adoption of a Resolution approving a memorandum of Understanding \(MOU\) between the City of Menlo Park and Service Employees International Union \(SEIU\), Local 715, Temporary Employees Unit for the period beginning upon Council approval and ending June 30, 2005.](#)
3. Approval of Minutes for the City Council Meeting of [August 27, 2002](#) and the Special City Council Meetings of [August 28, 2002](#) and [September 25, 2002](#).

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. [Status report and direction regarding the Bayfront Park funding analysis.](#)
2. [Approve asset classes for valuation under the Government Accounting Standards Board \(GASB\) 34; select method of reporting the Value of Infrastructure on financial statements; and authorize the City Manager to enter into an agreement with Berryman and Henigar to perform Phase II services to develop asset management systems and establish an annual update procedure required by the Government Accounting Standards Board \(GASB\) statement 34 in the amount of \\$44,950 plus a 15% contingency.](#)
3. Review of the proposed Zoning Ordinance amendments and Design Guidelines pertaining to single-family residential development. (The public comments closed on July 30, 2002). (Continued from October 1, 2002).
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. [Status report regarding a review of the City's Child Care Programs.](#)
2. [Burgess Pool 50 Meter Option.](#)

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.