

# CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, October 15, 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: 10/10/02) 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.

<u>6:30 p.m. CLOSED SESSION</u> - 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.)

 Closed Session pursuant to Government Code Section §54956.8 regarding property negotiations for: 525 Hamilton, (APN 055-341-120). <u>Negotiating Parties</u>: David Boesch, City Manager/Executive Director and Bill McClure, City Attorney.

## **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. 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. Approve audited bills for period 13 ending September 27, 2002, and pay periods 18, 19 and 20 ending August 24, September 7 and September 21, 2002.
- Approval of Minutes for the City Council Meeting of September 24, 2002.

#### E. PUBLIC HEARING

1. Consideration of a recommendation by the Planning Commission to approve a Zoning Ordinance amendment, rezoning, and negative declaration for the establishment of new M-2 General Industrial Zoning Districts that would allow distinctions in uses and floor area ratios between the districts.

#### F. REGULAR BUSINESS

1. 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. Government Access Channel Policies and Procedures.

#### 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.