

CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting Tuesday, October 29, 2002 7:30 p.m. Menlo Park Council Chamber 801 Laurel Street, Menlo Park Two Closed Sessions will be held starting at 6:00 p.m. in another location (see below)

<u>6:00 p.m. CLOSED SESSIONS</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 §54954.5 to conference with Labor Negotiators, David Boesch, City Manager, and Glen Kramer, Personnel Director, regarding a contract with the American Federation of State, County, and Municipal Employees (AFSCME) Local 829.
- 2. Closed Session pursuant to Government Code Section §54956.9(c) regarding initiation of litigation (one case). Parties Present: David Boesch, City Manager; and Bill McClure, City Attorney.

RECONVENE IN OPEN SESSION

REPORT ON AFOREMENTIONED CLOSED SESSIONS

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

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

A. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation regarding the City of Menlo Park's 75th Anniversary on November 23, 2002.

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.

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. Approval of <u>audited bills for period 15 ending October 11, 2002</u> and <u>period 16 ending October 18, 2002</u>.
- 2. Approval of a contract between the City of Menlo Park and the Ravenswood City School District not to exceed \$67,000 for the delivery of food services at the Belle Haven Child Development Center, and authorizing the City Manager to execute the contract.
- 3. Approval of Minutes for the City Council Meeting of October 8, 2002.

E. PUBLIC HEARING

Introduction of an ordinance amending the Zoning Ordinance regulations pertaining to single-family residential development; approval of single-family residential design guidelines; and approval of a negative declaration. Go <u>HERE</u> for detailed information.

F. REGULAR BUSINESS

- 1. <u>Council direction on a joint-use agreement between the City and the Sequoia Union High School District for the future use of the Menlo-Atherton High School Performing Arts Facility.</u>
- 2. Agency Board approval of Resolution to issue a request for proposals for the Belle Haven Community Park and Housing Project; and formation of a Selection Committee.
- 3. Council direction regarding the University Place Project in East Palo Alto.
- 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. Review of the City's Investment Portfolio for the period ending September 30, 2002.

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.

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 10/24/02) 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.