



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, November 12, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

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

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

A. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation recognizing Geographic Information Systems (GIS) Day on November 20, 2002.

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. Appointments to the Environmental Quality Commission (one vacancy), the Las Pulgas Committee (one vacancy - homeowner in the Redevelopment Area) and the Housing Commission (one vacancy).
2. Planning Commission (one vacancy). The application deadline is January 14, 2003.
3. 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 audited bills for [period 17 ending October 25, 2002](#), [period 18 ending November 1, 2002](#) and [pay period 22 ending October 19, 2002](#).
2. [Acceptance of work for Laurel Street Resurfacing from Oak Grove Avenue to Ravenswood Avenue, and Willow Road Resurfacing from Middlefield Road to Alma Lane.](#)
3. [Acceptance of work for the 2002 Sidewalk Repair Project.](#)
4. [Community Development Agency award of contract for the construction of the Belle Haven overall Street Light Improvements Project](#) to A-American Electric and Service Company in the amount of \$83,438; and authorization of a budget of \$126,438 for construction, contingencies, testing, engineering, inspection and administration.
5. [Acceptance of work for Santa Cruz Avenue Resurfacing from University Avenue to Olive Street, and Willow Road Resurfacing from Chester Street to Gilbert Avenue, and the Santa Cruz Avenue Traffic Calming Project.](#)

6. [Community Development Agency \(1\) approval of a Resolution to accept a grant deed from Raymond B. Tollner and Lynn D. Tollner, and Jerry R. Paulsen and Marjorie A. Paulsen \(as co-owners\), for 525 Hamilton Avenue \(APN 055-341-120\) and authorizing the Executive Director to execute the acceptance on behalf of the Agency; \(2\) approval of an amendment to the fiscal year 2002-03 budget to appropriate \\$4.7 Million from the Agency Non-Housing fund for the Hamilton Avenue East Project; and transfer \\$1 Million from the Belle Haven Community Park and Housing Project to the Hamilton Avenue East Project;\(3\) approval of a budget allocation of \\$5.7 million for the Hamilton Avenue East Project; and \(4\) authorization to charge the \\$5.7 Million cost of purchasing the Hamilton Avenue East properties to the Hamilton Avenue East Project.](#)
7. Approval of Minutes for the City Council Meetings of October 1, 2002, October 15, 2002 and October 22, 2002.

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. [Approval of a Revised Negative Declaration; waiver of reading of Ordinance No. 915; adoption of Ordinance No. 915 amending the Zoning Ordinance to modify the regulations and review process for single-family residential development; and approval of single-family residential design guidelines.](#) For Detailed Information **GO HERE**.
2. [Report on the status of the Santa Cruz Avenue Streetscape Project](#) (Rescheduled from the October 22, 2002 City Council meeting.)
3. [Resolution approving an agreement between the City of Menlo Park and Stanford University regarding widening of Sand Hill Road, reconstruction of Sand Hill Road – Santa Cruz Avenue – Alpine Road intersections, and related improvements; and related actions.](#)
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 - 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

<p>This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 11/7/02) 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.</p>

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