



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, December 10, 2002  
7:30 p.m.  
Menlo Park City Council Chambers  
801 Laurel Street, Menlo Park

A Special Meeting  
will be held starting  
at 6:00 p.m. in  
another location  
(see below)

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**6:00 p.m. SPECIAL MEETING** - in the Administration Conference Room located on the first floor at City Hall, 701 Laurel Street, Menlo Park.

**ROLL CALL** – Jellins, Duboc, Collacchi, Kinney, Winkler

1. Meeting with Assemblyman Joe Simitian to discuss activities in Sacramento, pending legislation and other matters of mutual concern. (Please note that there will be no regular business conducted, action taken or decisions rendered at this meeting.)

**ADJOURN TO THE REGULAR MEETING**

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

**ROLL CALL** - Jellins, Duboc, Collacchi, Kinney, Winkler

**A. PRESENTATIONS AND PROCLAMATIONS – None**

**B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS**

1. Planning Commission, Parks and Recreation Commission, Housing Commission and Arts Commission. There is one vacancy on each commission and the application deadline is January 14, 2003.
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 audited bills for periods [19](#), [20](#) and [21](#) ending [November 8, 2002](#), [November 15, 2002](#) and [November 22, 2002](#).
2. Council approval of the Annual Below Market Rate (BMR) Housing Program Report. ([Staff Report # 02-270](#))
3. Adoption of a Resolution amending the City's Conflict of Interest Code and Biennial Review. ([Staff Report # 02-264](#))
4. Approval of the Local Appointments List (Maddy Act) Posting. ([Memorandum](#))
5. Review of the Annual Report on the status of the Traffic Impact, Storm Drainage and Recreation-in-Lieu Fees collected as of June 30, 2002 according to Government Code Section 66001. ([Staff Report # 02-263](#))

6. Approval of a request to approve the mediation training previously received by two members of the Community Mediation Service. ([Staff Report # 02-267](#))
7. Approval of an agreement in the amount of \$59,238 with Carollo Engineers to perform a chloramine conversion study of the City's Municipal Water System and authorize \$5,924 for contingency for a total project budget of \$65,162. ([Staff Report # 02-265](#))

#### **E. PUBLIC HEARING**

1. Mid-Term Report on the Community Development Agency Redevelopment Implementation Plan. ([Staff Report # 02-262](#))

#### **F. REGULAR BUSINESS**

1. City Council 1) approval of the revised improvement measures in Phase I of the Oak Knoll School Traffic Safety and Management Plan; 2) allocation of \$15,000 from the 2002-03 Traffic Impact Fee account to fund the implementation of these improvements; and 3) status report of Phase II improvements. ([Staff Report # 02-268](#))
2. Approval of a process to develop a Willows Traffic Mitigation Implementation Plan. ([Staff Report # 02-266](#))
3. Consider rescission of Ordinance No. 915, An Ordinance of the City of Menlo Park, Amending Title 16 of the Menlo Park Municipal Code, Deleting Chapters 16.65 *Solar* Access and 16.81 Family-Nonconforming, Adding Chapter 16.65 Design Guidelines for Single-Family Residential Development, and Amending Chapters 16.04 Definitions, 16.08 Districts Established – General Regulations, 16.10 R-E Residential Estate, 16.12 R-E-S Residential Estate Suburban, 16.14 R-1-S Single Family Suburban Residential, 16.15 R-1-S (FG) Single Family Suburban Residential (Felton Gables), 16.16 R-1-U Single Family Urban Residential, 16.18 R-2 Low Density Apartment, 16.58 Lots, 16.60 Encroachments and Balconies, 16.62 Yards, 16.64 Fences, Walls, Trees and Hedges, 16.67 Daylight Planes, 16.72 Off-Street Parking, 16.80 Nonconforming Uses and Structures, 16.82 Permits, 16.84 Public Hearings, and 16.88 Amendments. (*No staff report*)
4. Appointments of Council Representatives and Alternates to various outside agencies. ([Staff Report # 02-260](#))
5. 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**

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 12/5/02) 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.

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