



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, December 17, 2002
7:30 p.m.
Menlo Park City Council Chambers
801 Laurel Street, Menlo Park

A Study Session will be held at 6:00 pm.
and
A Closed Session will be held at 7:00 pm.
(Another location listed below)

6:00 p.m. STUDY 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 Study Session item at this time; three minutes per speaker.)

1. [Traffic Impact Analysis \(TIA\) Guidelines for residential streets.](#)

7:00 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 §54956.8 for property acquisition on Hamilton Avenue. Negotiating Parties: David Boesch, City Manager/Executive Director and Bill McClure, City Attorney.

RECONVENE IN OPEN SESSION

REPORT ON AFOREMENTIONED CLOSED SESSIONS

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 [period 22 ending November 29, 2002](#), and period [23 ending December 06, 2002](#).
2. Acceptance of work for the Burgess Theater Demolition Project. ([Staff Report # 02-274](#))

3. Community Development Agency acceptance of work for the Menlo Oaks and Willow School Field Renovation Project. ([Staff Report # 02-275](#))
4. Approval of the Annual Community Development Agency Annual Report for fiscal year 2001-2002. ([Staff Report # 02-276](#))
5. Approval of the revised Below Market Rate Housing Program Guidelines. ([Staff Report # 02-277](#))
6. Authorization of the City Manager to amend the contract with Denise Duffy & Associates, Inc., for an additional \$ 22,901, resulting in a total contract amount of \$107,540, for the preparation of an Environmental Impact Report for the construction of a new 26,823 square foot, two-story office building and 16 rental residential units at 1460 El Camino Real. ([Staff Report # 02-278](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Approval of the Burgess Park Master Plan in concept and direction to staff to proceed with an Environmental Review of all Burgess Park Projects pursuant to CEQA; and authorization of a loan from the General Fund Operating Reserve in the amount of 600,000 to fund projects (construction of a restroom and storage facility in Burgess Park and the demolition of the Theater Annex and expansion of parking lot D) not originally approved in Phase I funding of Measure T Projects. ([Staff Report # 02-279](#))
2. Direction regarding the joint-use agreement between the City and the Sequoia Union High School District for future use of the Performing Arts Facility at Menlo-Atherton High School. ([Staff Report # 02-272](#))
3. 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

1. Council direction regarding actions to be taken by San Mateo County City Selection Committee.

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 12/12/02) 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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