



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, January 14, 2003  
7:30 p.m.  
The Menlo Park Council Chambers  
801 Laurel Street  
Menlo Park, CA 94025

This meeting will start at 6:30 pm with a Study Session in another location: the Police Department Conference Room - Administration Building.

## **6:30 p.m. STUDY SESSION** (Administration Building – Police Department Conference Room)

1. Information to the Council regarding Emergency Preparedness.

## **7:30 p.m. REGULAR MEETING – MENLO PARK CITY COUNCIL CHAMBERS**

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

### **PLEDGE OF ALLEGIANCE**

#### **A. PRESENTATIONS AND PROCLAMATIONS**

1. Introduction of the new Fire Chief, Paul Wilson, and a presentation regarding a new requirement proposed for fire sprinklers in certain single-family residential projects.

#### **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 25 ending December 20, 2002](#) and pay period 26 ending December 14, 2002.
2. City Council (1) approval of the design of Phase I Improvements for the Valparaiso Corridor Project; (2) appropriation of \$180,000 from the Measure “A” account to implement Phase I Improvements; and (3) authorization of the City Manager to negotiate and enter into an agreement with the Town of Atherton to share the cost for implementation and maintenance of Phase I Improvements. ([Staff Report # 03-007](#))
3. Council adoption of a Resolution approving the Subordinate Lender/California Housing Finance Agency (Cal-HFA) Subordinate Financing and resale control agreement which will enable the Menlo Park Below Market Rate (BMR) Program to participate in the Cal-HFA High Cost Area Home Purchase Assistance Pilot Program (HiCAP) Mortgage Program and authorization for the City Manager to execute the Cal-HFA agreement. ([Staff Report # 03-008](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Recap of the Saturday, January 11, 2003 Workshop: Further discussion regarding Council goal setting.
2. 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**

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