



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, January 28, 2003  
7:30 p.m.  
The Menlo Park Council Chambers  
801 Laurel Street  
Menlo Park, CA 94025

A Study Session starts at 6:00 pm in another location: the main lobby conference room - Administration Building First Floor.

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## **6:00 p.m. STUDY SESSION** (Administration Building – First Floor Conference Room)

1. Status Report by the City Council Subcommittee Relative to the Allied Arts Proposal.

## **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 - None**

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

1. Appointments to the Parks and Recreation Commission, Housing Commission and Arts Commission.
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 [27](#) and [28](#) ending January 3 and 10, 2003.
2. Community Development Agency (1) award of contract for the construction of the Belle Haven Pool House remodel to Solid Builders, Inc. in the amount of \$107,500; and (2) authorization of a budget of \$150,000 for construction, contingencies, testing, engineering, inspection and administration. ([Staff Report # 03-009](#))
3. Approval to leave the site of the former Burgess Theater in its existing condition. ([Staff Report # 03-010](#))
4. City Council adoption of a Resolution requesting the Metropolitan Transportation Commission (MTC) to allocate fiscal year 2003-2004 Transportation Development Act (TDA) Article 3 Pedestrian funding for various specific pedestrian signal projects. ([Staff Report # 03-012](#))
5. Award of contract for the purchase of mobile data systems to Data 911 in the amount of \$134,147.42; and authorization of a budget of \$274,000 for the purchase and related expenses; and approval of the allocation of COPS and CLEEP Grant funds. ([Staff Report # 03-011](#))
6. Initiation of the Menlo Park Landscape Assessment District Proceedings for Fiscal Year 2003-2004 and Adoption of a Resolution Describing Improvements and Directing Preparation of the Engineer's Report. ([Staff Report # 03-017](#))

7. City Council adoption of a Resolution designating the authorized agents of the City of Menlo Park for the purpose of applying for and receiving federal financial assistance and/or State financial assistance to be the City Manager, the Finance Director, and the Director of Public Works. ([Staff Report # 03-015](#))
8. Approval of City Council Minutes for the Meetings of [December 17, 2002](#) and [January 7, 2003](#).

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Agency Board appointment of one board member and five to nine residents to the Belle Haven Community Park and Housing Developer Selection Committee. ([Staff Report # 030-016](#))
2. City Council approval of modifications to the Santa Cruz Avenue Trial Traffic Calming Project, and appropriation of \$60,000 from the Measure "A" account to fund implementation of these modifications. ([Staff Report # 030-013](#))
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 - None**

**H. INFORMATION ITEMS**

1. Review of the City's Investment Portfolio as of December 31, 2002. ([Staff Report # 030-014](#))

**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 1/23/03) 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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