



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 11, 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:
main lobby conference
room - Administration
Building First Floor.

6:00 p.m. STUDY SESSION (Administration Building – Main Lobby Conference Room)

1. City Council discussion of business development goals and strategies. ([Memo](#)) ([Attached Study](#))

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. Appointment to the Planning Commission. ([Memo](#))
2. The Planning Commission (one vacancy), the Bicycle Commission (one vacancy) to fill terms that expire April 3, 2003. The Arts Commission (one vacancy) to fill an un-expired term that ends September 2005. The deadline for application is March 20, 2003 by 5:00 p.m.
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 a Resolution (1) authorizing applications to San Mateo County for Community Development Block Grant (CDBG) funds in the amount of \$438,000 for fiscal year 2003-2004 for the Housing Rehabilitation Loan Program and the Belle Haven After-school Program, and (2) authorizing the City Manager to execute related CDBG agreements. ([Staff Report #03-018](#))
2. Approval of a Resolution urging the California legislature to reject the Governor’s proposed shift of local Vehicle License Fee (VLF) revenues and to honor the 1998 commitment to restore the VLF. ([Staff Report # 03-019](#))
3. Community Development Agency Resolution urging the California Legislature to reject the Governor’s proposed shift of local Redevelopment Agency revenues. ([Staff Report # 03-020](#))
4. Community Development Agency (1) approval of an agreement in the amount of \$146,000 with Eler and Kalinowski, Inc. for Environmental consulting services for environmental assessment and preparation of demolition plans and specifications for the Belle Haven Park and Housing Development Project, and (2)

authorization of a budget of \$170,000 for consulting services, contingency and staff administration. ([Staff Report # 03-021](#))

5. Community Development Agency acceptance of work for the construction of the Belle Haven Overall Street Light Improvement Project. ([Staff Report # 03-022](#))
6. Community Development Agency acceptance of work for the Belle Haven School Recreational Facilities Project. ([Staff Report # 03-023](#))
7. City Council (1) approval of an agreement in the amount of \$531,500 with ELS Architecture and Urban Design to provide architectural services for the Burgess Pool and locker room project, and (2) authorization of a budget of \$729,000 for architectural services (including contingency), miscellaneous professional services, fees, and staff administration. ([Staff Report # 03-024](#))
8. City Council adoption of a Resolution authorizing the City Manager to submit an application and execute all agreements with the California Energy Commission to receive grants to install battery backup systems for various City traffic signals. ([Staff Report # 03-025](#))
9. Approval of audited bills for [period 29 ending January 17, 2003](#).
10. Approval of [City Council Minutes for the Meeting of January 14, 2003](#).

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. City-wide Budget Balancing Plan. ([Staff Report # 03-026](#)) ([Dept. Action Plans](#)) ([Budget Balancing Measures](#))
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

1. Request by Mayor Pro Tem Duboc and Councilmember Winkler that the Council consider passing a Resolution opposing the County of San Mateo's construction of a bulb-out at the Arco Station on Alameda de las Pulgas at Avy Avenue.

H. INFORMATION ITEMS - None

I. PUBLIC COMMENT #2 (Limited to 30 minutes)

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, 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 2/6/03) 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.

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