



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, March 11, 2003

7:30 p.m.

The Menlo Park Council Chambers  
801 Laurel Street  
Menlo Park, CA 94025

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## **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. The Planning Commission (one vacancy), the Bicycle Commission (three vacancies) to fill terms that expire April 2003. The Arts Commission (one vacancy) to fill an un-expired term that ends September 2005. The deadline for applications is March 20, 2003 by 5:00 p.m.
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. Waiver of reading Ordinance No. 915; adoption of Ordinance No. 915 amending Title 12 (Buildings and Construction) of the Menlo Park Municipal Code adopting the 1997 Uniform Building Code, 2000 Uniform Mechanical Code, 2000 Uniform Plumbing Code, 2002 National Electric Code, and 1997 Uniform Housing Code, and local amendments to those codes. ([Staff Report # 03-040](#))
2. Adoption of a Resolution authorizing the City Manager to execute agreements with the California Department of Transportation (Caltrans) for the Menlo Park Comprehensive Bicycle Development Plan; (2) approval of the composition of the project's Task Force as presented in this report; (3) allocation of \$25,000 from the Measure A account as the City's contribution to the approved grant from Caltrans. ([Staff Report # 03-036](#))
3. Waiver of reading and adoption of an [Ordinance repealing Section 2.04.060 of Chapter 2.04 of the Menlo Park Municipal Code](#) pertaining to approval of bills and claims.
4. Waiver of reading and adoption of an [Ordinance repealing Section 2.04.040 of Chapter 2.04 of the Menlo Park Municipal Code](#) pertaining to reading of ordinances.
5. Adoption of a [Resolution urging Governor Gray Davis to support State funding for local Basic Aid Schools](#).
6. Approval of City Council Minutes for the Meetings of [February 11, 2003](#) and [February 25, 2003](#).
7. Approval of audited bills for [period 33 ending February 14, 2003](#) and [period 34 ending February 21, 2003](#).

## **E. PUBLIC HEARINGS**

1. Adoption of a Resolution approving Below Market Rate (BMR) Housing Program In Lieu Fees for Housing Developments of five to nine units. ([Staff Report # 03-035](#))
2. Consideration of a General Plan Amendment, Zoning Ordinance Amendment, Rezoning, Allied Arts Guild Preservation Permit, Architectural Control and revised Mitigated Negative Declaration for the Allied Arts Guild Located at 75 Arbor Road. ([Staff Report # 03-039](#))

## **F. REGULAR BUSINESS**

1. 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. [Memo from the City Attorney regarding posting Ordinances.](#)
2. Memo from Rebecca Elliot, League of California Cities regarding "Rapid Response Teams/Peninsula Division Council Liaison".
3. Letter dated February 11, 2003 from the Menlo Park Chamber of Commerce Chairman of the Board Kevin Lanigan and the Chief Executive Officer/President Chris Alonso.

## **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**

<p>This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 3/6/03) 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.</p>
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