

CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, March 18, 2003 7:30 p.m. The Menlo Park Council Chambers 801 Laurel Street Menlo Park, CA 94025 The Study Session starts at 6:00 pm. The location: main lobby conference room - Administration Building.

6:00 p.m. STUDY SESSION (Administration Building – main lobby conference room)

- 1. Presentation to the City Council by the San Francisquito Watershed Council.
- 2. <u>Update and general feedback regarding the Safe Routes to Oak Knoll School Project and Middle Avenue</u> Corridor 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. 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. Memorandum to the City Council regarding Commissions/Committees Attendance Reports for 2002.
 - 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. Introduction of an Ordinance of the City of Menlo Park adding Chapter 1.32 regarding Local Government Tax Refund Claims to the City of Menlo Park Municipal Code. (Staff Report # 03-038)
- 2. Resolution approving the third amendment to the Employment Agreement with the City Manager and approving modifications to loan(s) to the City Manager. (Staff Report # 03-041)
- 3. Approval of audited bills for period 35 ending February 28, 2003.
- Approval of <u>City Council Minutes for the Meeting of March 11, 2003</u>.

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

- 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 (Continued from the Public Hearing of March 11, 2003, public comment was concluded on that date.) (Staff Report # 03-039)
- 2. Council approval of a Scope of Study and the Role and Composition of a Task Force for the review of Child Care Needs and Options. (Staff Report # 03-037)
- 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 - 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 3/13/03) 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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