



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY AGENDA**

**Tuesday, April 8, 2003
7:30 p.m.
The Menlo Park Council Chambers
801 Laurel Street
Menlo Park, CA 94025**

**A Special Meeting
starts at 6:00 pm in
the Council Chamber.**

**Teleconference with participation by Councilmember Collacchi from
Hilton Ft. Lauderdale
3003 North University Drive
Ft. Lauderdale, Florida 33322
(Posted April 3, 2003)**

6:00 p.m. SPECIAL MEETING (Council Chambers)

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

1. [Review and approve a letter of Intent between the City of Menlo Park and the Sequoia Union High School District for the future Use of the Performing Arts facility at Menlo-Atherton High School.](#)

ADJOURN TO THE REGULAR MEETING

7:30 p.m. REGULAR MEETING (Council Chambers)

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

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by the Coastal Conservancy regarding the South Bay Salt Pond Restoration Project.
2. Proclamation recognizing National Library Week.
3. Swearing in of newly appointed commission members.

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. 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. 919 and Ordinance No. 920; adoption of Ordinance No. 919 amending Title 16 of the Menlo Park Municipal Code, adding Chapter 16.55 AAGP Allied Arts Guild Preservation District and

amending 16.08 Districts established – General Regulations; adoption of Ordinance No. 920 Rezoning the property; and approval of Allied Arts Guild Preservation Permit for the Allied Arts Guild located at 75 Arbor Road. ([Staff Report # 03-056](#))

2. City Council adoption of a Resolution amending the Residential Permit Parking District Number 1 in the Flood Triangle neighborhood to exclude the following Street Section: Bay Road, east side of the Street, from address 313 to 333. ([Staff Report # 03-055](#))
3. City Council approval of striping plan for the installation of Bicycle Lanes on Alma Street between Ravenswood Avenue and the southern Alma Street terminus. ([Staff Report # 03-053](#))
4. Approval of a Resolution authorizing continued participation in the City/County Association of Governments of San Mateo County (C/CAG) and approval of the Joint Powers Agreement.
5. Approval of audited bills for period [38 ending March 21, 2003](#) and pay periods 1, 2, 3 and 4 ending December 28, 2002, January 11, 2003, January 25, 2003 and February 8, 2003.
6. Approval of the Minutes for the City Council Meetings of March 18, 2003 and March 25, 2003.

E. PUBLIC HEARINGS

1. Adoption of a Resolution of the Menlo Park City Council to form and become a member of the Bay Area Water Supply and Conservation Agency (BAWSCA) (Continued from March 25, 2003). ([Staff Report # 03-047](#))

F. REGULAR BUSINESS

1. Approval of proposed immediate traffic control measures for Woodland Avenue; applicability of developer funds for Traffic Management in the Willows Neighborhood; and a work plan for a Willows Traffic Management Program. ([Staff Report # 03-060](#))
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 Lee Duboc to consider a [Resolution](#) urging the San Mateo County Board of Supervisors to rescind their plan to install a “Bulb out” at the southwest corner of Avy Avenue and Alameda de la Pulgas in unincorporated Menlo Park.

H. INFORMATION ITEMS

1. Update on the Police Department’s response to Racial Profiling. ([Staff Report # 03-058](#))

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 4/3/03) 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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