



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 22, 2003
7:30 p.m.
The Menlo Park Council Chambers
801 Laurel Street
Menlo Park, CA 94025

A Closed Session for the Community Development Agency will take place at 7:00 p.m. at City Hall, First Floor Conference Room, 701 Laurel Street, Menlo Park, CA

7:00 p.m. CLOSED SESSION - SPECIAL MEETING OF THE COMMUNITY DEVELOPMENT AGENCY

ROLL CALL - Agency Board Members: Jellins, Duboc, Collacchi, Kinney, Winkler

PUBLIC COMMENT - Under "Public Comment", the public may speak to the Closed Session item at this time - Government Code 54954.3 (a).

A. CLOSED SESSION - Conference with Real Property Negotiators Pursuant to Government Code Section § 54956.8. Property locations: 507 Hamilton APN is 055-341-080 and 511 Hamilton APN is 055-341-090. Agency negotiators: David Boesch, City Manager; William McClure, City Attorney, Don de La Pena, Director of Housing and Redevelopment, and Gretchen Hillard, Housing and Redevelopment Manager. Owner of Record: Community Development Agency. Under Negotiation: Potential lease for temporary use of a portion of Agency owned property for parking by the Menlo Park Community Church of God in Christ, which is located at 1410 Chilco Street.

B. ADJOURNMENT

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

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

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

1. [Proclamation recognizing National Arbor Day.](#)

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. Award of Contract to California Land Management for Bayfront Park Ranger Services in the Amount of \$115,350 for the First Year of a Eight-Year Agreement to be Adjusted Annually Based on the Bay Area Consumer Price Index. ([Staff Report # 03-067](#))

2. Approval of proposed changes to the Master Fee Schedule to become effective April 22, 2003 for the Community Services and Police Departments. ([Staff Report # 03-0](#))
3. Adoption of a Resolution authorizing the City of Menlo Park to submit a funding request to the Department of Conservation for the purpose of promoting beverage container recycling. ([Staff Report # 03-062](#))
4. Adoption of a Resolution of Intention to Abandon a portion of the Willow Road Plan line along the property located at 500 Willow Road; setting a date for a public hearing; and referral of the issue to the Planning Commission. ([Staff Report # 03-063](#))
5. Adoption of a Resolution of Intention to Abandon a portion of an existing access easement between Deanna Drive and Monte Rosa Drive along the properties located at 1135 and 1160 Deanna Drive. ([Staff Report # 03-064](#))
6. Acceptance of work for the El Camino Real Street Tree Project Phase II. ([Staff Report # 03-065](#))
7. Approval of audited bills for [period 39 ending March 28, 2003](#).
8. Approval of the [Minutes for the City Council Meeting of April 8, 2003](#).

E. PUBLIC HEARINGS

1. Adoption of a Resolution defining the service area for all single family residences and adopting a 5.4% rate increase in the garbage, recycling and plant material collection fees that include the cost to cover Marsh Road landfill post closure maintenance and capital costs for FY 2003-04 for all single family residences and the commercial and multi residential properties in Menlo Park. ([Staff Report # 03-066](#))

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 - 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

<p>This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 4/17/03) 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) 330-6620.</p>

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