



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 29, 2003  
7:30 p.m.  
The Belle Haven Senior Center  
110 Terminal Avenue  
Menlo Park, CA 94025

A Study Session will take place at 6:00 p.m. at the Senior Center in Belle Haven. The location is 110 Terminal Avenue, Menlo Park, CA

**6:00 p.m. STUDY SESSION** (Senior Center in Belle Haven)

[1. Council feedback on a proposed process to identify and address community needs in the Belle Haven neighborhood.](#)

**7:30 p.m. REGULAR MEETING** (Senior Center in Belle Haven)

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

**PLEDGE OF ALLEGIANCE**

## A. PRESENTATIONS AND PROCLAMATIONS

1. [Proclamation recognizing Fair Housing Month.](#)

## 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. City Council approval of a Citywide Traffic Signal Bicycle Detection Enhancement Project and appropriation of \$19,500 from the Measure A account to fund the implementation of the project. ([Staff Report # 03-069](#))
2. Community Development Agency 1) Adoption of a Resolution approving a budget amendment to the Agency Tax Increment Funds in the amount of \$36,895 for the Menlo Park Senior Center Re-roofing Project; 2) award of contract to Waterproofing Associates in the amount of \$110,814; 3) authorization of a budget of \$148,895 for construction, contingencies, engineering, testing, and construction administration. ([Staff Report # 03-070](#))
3. City Council appropriation of \$80,000 from the Measure “A” account for implementation of proposed immediate Traffic Control Measures for Woodland Avenue and other potential improvements in the Willows neighborhood. ([Staff Report # 03-071](#))
4. Approval of a two-year lease agreement with Williams Scotsman, Inc. in the amount of \$95,760 for a two-year period for the use of the Menlo Children’s Center temporary modular building and authorization of the City Manager to execute the lease agreement. ([Staff Report # 03-072](#))
5. Approval of audited bills for [period 40](#) and [period 41](#) ending April 4 and 11, 2003.
6. [Approval of the Minutes for the City Council Meeting of April 22, 2003.](#)

**E. PUBLIC HEARINGS - None**

**F. REGULAR BUSINESS**

1. Agency Board ratification of the selection of Clarum Homes as the Developer of properties at the Belle Haven Park and Housing site on Hamilton Avenue. ([Staff Report # 03-073](#))
2. Consideration of a request by Peninsula Habitat for Humanity that the Community Development Agency pay the cost of the Environmental Impact Report required for the proposed development at 297 Terminal Avenue. ([Staff Report # 03-074](#))
3. City Council approval of Phase II Traffic Calming Measures for the Bay Road/Flood Triangle Neighborhood. ([Staff Report # 03-054](#))
4. City Council approval of a proposed striping plan for Santa Cruz Avenue and appropriation of \$15,000 from the Measure "A" account to fund implementation of the Plan. ([Staff Report # 03-076](#))
5. 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. [Memorandum from Transportation regarding the Proposed Bulb-out at the corner of Avy and Alameda de las Pulgas.](#)

#### **H. INFORMATION ITEMS**

1. [Review of the City's Investment Portfolio as of March 31, 2003.](#)

#### **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**

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