

CITY COUNCIL

and

COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 10, 2003 7:30 p.m. The Menlo Park Council Chambers 801 Laurel Street Menlo Park, CA 94025

A Study Session starts at 6:00 pm and will be held in the Burgess Recreation Center, Room 114.

6:00 p.m. STUDY SESSION (Burgess Recreation Center – Room 114)

- 1. Review findings and recommendations of Grade Separation Study Report. (Staff Report # 03-101)
- 2. Reauthorization of Measure A for San Mateo County. (Staff Report # 03-102)

7:30 p.m. REGULAR MEETING (Menlo Park City Council Chamber)

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

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by San Mateo County Board of Supervisors President Rose Jacobs Gibson on the Housing Endowment and Trust of San Mateo County. (*Outline*)

B. COMMISSION VACANCIES AND REPORTS

- 1. Library Commission vacancy for an un-expired term, ending September 2003 the application deadline is June 20, 2003.
- 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

- Adoption of a Resolution in support of building a new Sequoia Hospital in Redwood City. (<u>Resolution</u>)
- 2. Adoption of a Resolution of the City of Menlo Park to support and endorse the Mid-Peninsula Regional Open Space District's proposed extension of its boundaries to the San Mateo County coast to preserve open space and agricultural lands.

- 3. Approval of an agreement between the City of Menlo Park and Tan I, LLC, owner of property known as the Menlo Center, 1010 El Camino Real, Menlo Park, California for the installation of a plaque in the Menlo Center Plaza. (*Agreement*) (*Letter*)
- 4. Authorizing the Mayor to execute a Joint Exercise of Powers Agreement relative to the Housing Endowment and Trust of San Mateo County. (*Agreement*)

E. PUBLIC HEARING

Consideration of (1) Pre-zoning an approximately one-half acre sliver of land adjacent to the
westerly edge of Santa Cruz Avenue right-of-way, south of its intersection with Sand Hill Road to
the R-1-S (Single-Family Suburban Residential) Zoning District, (2) adoption of a resolution of
application by the City of Menlo Park requesting LAFCO approve a change of organization by
which certain territory proposed for widening of Santa Cruz Avenue is annexed to the City of
Menlo Park, (3) authorization for the City Manager to file the application for annexation with
LAFCO, and (4) adoption of a resolution making a determination of property tax exchange.
(Staff Report # 03-100)

F. REGULAR BUSINESS

- 1. Approval of projects to be submitted for the 2004 ballot to reauthorize Measure A for San Mateo County. (Staff Report # 03-103)
- 2. Consideration of a Storm Drainage Study including direction on project priorities and funding alternatives. (*Staff Report*)
- 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 6/5/03) 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.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays between 11:00 am and 5:00 pm. A VHS videotape of each meeting is available for check out at the Menlo Park Library.