



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY**

**Tuesday, July 15, 2003**

**7:30 p.m.**

**The Menlo Park Council Chambers  
801 Laurel Street  
Menlo Park, CA 94025**

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**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. Recognition of an outgoing Library Commissioner and Transportation Commissioner.

**B. COMMISSION APPOINTMENTS, VACANCIES, AND REPORTS**

1. Appointment to the Library Commission to fill an un-expired term, ending September 2003 (one vacancy). Due to the brevity of this term, Council consensus is to extend the term for four more years, upon its expiration. (*Memorandum*)

2. The Transportation Commission has one vacancy for an un-expired term, ending July 2005. The deadline for applications is 5:00 p.m. on July 15, 2003.

The Transportation Commission also has two new vacancies to serve four-year terms that expire September 2007. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

The Arts Commission has two vacancies to serve four-year terms that expire September 2007. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

The Environmental Quality Commission has two vacancies to serve four-year terms that expire September 2007. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

The Housing Commission has two vacancies to serve four-year terms that expire September 2007. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

The Las Pulgas Committee has one vacancy for a Rental/Owner to serve an un-expired term, ending March 2005. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

3. Council Member 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. Community Development Agency approval of a month-to-month rental agreement for temporary use of a portion of Agency owned property at 507 and 511 Hamilton Avenue for parking by the Menlo Park Community Church of God in Christ located at 1410 Chilco Street. ([Staff Report # 03-123](#))
2. Rejection of the bid for the Willow Place Bike/Pedestrian Bridge Replacement Project and direction to Re-bid the project. ([Staff Report # 03-124](#))
3. Award of contract for the construction of the various Park Improvements Project (Fremont Park, Sharon Park, Sharon Hills Park and Stanford Hills Park) to Jensen Corporation Landscape Contractor in the amount of \$346,484; and (2) authorization of a budget of \$422,000 for construction, contingencies, testing, engineering, inspection and administration. ([Staff Report # 03-125](#))
4. Approval of the City Council Minutes for the Meetings of [June 17, 2003](#) and [June 24, 2003](#).

## **E. PUBLIC HEARINGS**

1. Adoption of a Resolution ordering the abandonment of a portion of the Willow Road Plan Line and Right-of-Way along the property located at 500 Willow Road. ([Staff Report 03-126](#))
2. Appeal of Environmental Quality Commission denial of a Heritage Tree Removal Permit at 654 Hermosa Way. ([Staff Report # 03-127](#))

## **F. REGULAR BUSINESS**

1. Introduction of an Ordinance to amend the Menlo Park Municipal Code to change the starting time of regular City Council Meetings from 7:30 p.m. to 7:00 p.m. ([Staff Report # 03-128](#))
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 - 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 7/10/03) 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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