



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY**

**Tuesday, July 22, 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 - None**

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

1. Appointment to the Transportation Commission to fill one vacancy of an un-expired term, ending July 2005.
2. 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.

The Parks and Recreation Commission has one vacancy to serve a four-year term expiring September 2007. The deadline for receipt of applications is 5:00 pm on August 18, 2003.

The Transportation 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.

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. Adoption 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. Council direction on posting of electronic mail correspondence directed to the City Council on the City's Web site. ([Staff Report # 03-129](#))
3. Adoption of a Resolution authorizing an application to the Area Agency on Aging for the reimbursement of Senior Congregate Nutrition and Transportation Services in the amount of \$104,972 for the Fiscal Year 2003-04 and 2005-05. ([Staff Report # 03-130](#))

## **E. PUBLIC HEARINGS**

1. Adoption of a Resolution approving the final report of the City Manager regarding unpaid garbage collection fees for Fiscal Year 2003-04 and approving the placement of unpaid compulsory, single-family garbage service fees on the 2003-04 property tax roll. ([Staff Report 03-131](#))
2. Appeal of a decision by the Planning Commission to approve a Use Permit to allow for the construction of a fence with a height of six feet located in the allowed front setback where a maximum of four feet is allowed and in the sight-visibility triangle where a maximum of three feet is required at 204 Princeton Road. ([Staff Report # 03-132](#))

## **F. REGULAR BUSINESS**

1. Community Development Agency approval of an Exclusive Negotiating Rights Agreement (ENRA) with Clarum Homes as developer of the Belle Haven Park and Housing site on Hamilton Avenue. ([Staff Report # 03-122](#))
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. Correspondence from Mayor Pro Tem Duboc regarding applications for bright-colored signs.

## **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 7/17/03) 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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