



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY**

Tuesday, August 26, 2003

7:00 p.m.

The Menlo Park Senior Center
110 Terminal Avenue
Menlo Park, CA 94025

This meeting will take place at The Menlo Park Senior Center and starts at 7:00 pm.

7:00 p.m. REGULAR MEETING (Menlo Park Senior Center, 110 Terminal Avenue)

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

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS - None

B. COMMISSION ANNOUNCEMENTS, APPOINTMENTS, AND REPORTS

1. Recognition of outgoing Las Pulgas Committee member, Kenneth Harris.
2. Commission appointments to the Arts, Environmental Quality, Parks and Recreation and Transportation Commission and the Las Pulgas Committee. ([Attachment](#))
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 a Resolution authorizing the destruction of certain records in the City Clerk's Department and other departments. ([Staff Report # 03-161](#))
2. Adoption of a Resolution authorizing the City Manager to execute contracts with the State of California Department of Education to reimburse the City in the amount of \$542,203 for childcare services at the Belle Haven Child Development Center. ([Staff Report # 03-163](#))
3. Approval of payment to the San Mateo County Narcotics Task Force for Narcotic Enforcement Services. ([Staff Report #03-162](#))
4. Appointment of Thomas McDonough to the Peninsula Library System Advisory Board. ([Staff Report # 03-164](#))
5. Approval of the City Council Minutes for the Meeting of July 29, 2003. ([Attachment](#))
6. Consideration of a Resolution by SBC endorsing policies to encourage investment in local telecommunication services infrastructure. ([More information](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Community Development Agency review and direction to Clarum Homes concerning a proposal for the Belle Haven Park and Housing Development on Hamilton Avenue. ([Staff Report # 03-160](#))
2. Review of the Governmental Accounting Standards Board (GASB) Statement 34 Infrastructure Valuation and approval of a five-year Capital Improvements Work Plan. ([Staff Report # 03-143](#))
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

1. Belle Haven Community Life Initiative and Redevelopment Projects. ([Staff Report # 03-165](#))
2. Update on the status of the Community Mediation Service six-month trial. ([Staff Report #03-153](#))
3. Update on the Police Department's response to the issue of racially biased policing. ([Staff Report #03-164](#))

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 8/21/03)
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