

CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, October 14, 2003 7:00 p.m. 801 Laurel Street, Menlo Park, CA 94025 Menlo Park City Council Chamber A Study Session starts at 6:30 pm and will be held outside the Council Chamber.

6:30 p.m. STUDY SESSION (Outside of the Menlo Park City Council Chamber)

1. Demonstration of the Mobile Computing Systems in Menlo Park Police Vehicles.

7:00 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. REPORTS

- 1. There is one vacancy on the Environmental Quality Commission to fill an un-expired term ending August 2004. The deadline for applications is Tuesday, November 4, 2003 at 5:30 pm.
- 2. 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-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Council, staff or public request specific items to be removed for separate action.

1. Approval of the City Council Minutes for the Meetings of September 23, 2003 (<u>Attachment</u>) and September 30, 2003 (<u>Attachment</u>).

E. PUBLIC HEARING

1. Adoption of a Resolution accepting Fiscal Year 2003-2004 State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,000 and approval of a request to use the funds in conjunction with funds from the Fiscal Year 2002-03 Frontline Grant in accordance with State requirements. (Staff Report #03-183)

2. Adoption of a Resolution accepting Federal Bureau of Justice Assistance Local Law Enforcement Block Grant (LLEBG) Funds in the amount of \$13,349, and approving use of these funds to cover overtime expenses for Special Enforcement Teams. (Staff Report #03-178)

F. REGULAR BUSINESS

- Staff recommendations in response to City Council direction with respect to additional cost savings in FY2003-2004 Budget; and, Resolution of Intention to grant another designated period for two years additional service credit. (Staff Report # 03-184) (Attachment)
- 2. Consideration of a work program for a comprehensive update of the General Plan. (Staff Report # 03-180)
- 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. Request by Council Member Winkler for a Resolution in support of the League of California Cities' position on a ballot initiative regarding state and local budget issues. (Attachment)

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 10/9/03) 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 at 11:00 a.m. and on Saturdays at 10:00 a.m. A VHS videotape of each meeting is available for check out at the Menlo Park Library. Agendas and staff reports may be accessed on the City website at www.menlopark.org.