

CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, November 4, 2003 7:00 p.m. 801 Laurel Street, Menlo Park, CA 94025 Menlo Park City Council Chamber

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

- 1. Presentation of Proclamations honoring the Friends of the Menlo Park Library on their 50th Anniversary and honoring the Menlo Park Library Commission. (<u>Attachment</u>)
- 2. Presentation of Proclamations for Law Enforcement Records Officers' Day. (Attachment)

B. COMMISSION VACANCIES AND REPORTS

- 1. There is one vacancy on the Environmental Quality Commission to fill an un-expired term ending August 2004. Application deadline is Tuesday, November 4, 2003 at 5:30 pm.
- 1. 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 items not listed on the agenda 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.

- Adoption of a Resolution approving the City Council Subcommittee recommendations regarding the allocation of 2003-2004 Community Funding in the amount of \$84,941. (<u>Staff Report #03-200</u>) (<u>Attachment</u>)
- Approval of modifications to the Design Guidelines for Signs. (Staff Report #03-203)
- 3. Approval of the City Council Minutes for the Meetings of October 7, 2003 (Attachment)
- Approval of an amended Resolution authorizing the City of Menlo Park to apply for grant funds from the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under Proposition 40 – California Clean Water, Clean Air, Safe Neighborhood Park and Coastal Protection Act of 2002. (<u>Staff Report #03-204</u>) (<u>Attachment</u>)

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

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 COMMUNICATION

 Request by Council Member Kinney for the Council to consider the appeal of the Planning Commission decision granting a Use Permit for a fence and hedge at 1080 Lemon, a Council appeal (<u>Attachment</u>)

H. INFORMATION ITEM

Review of the City's Investment Portfolio as of September 30, 2003. (<u>Staff Report #03-202</u>)

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 10/30/03) 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.

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