



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, December 9, 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 – Duboc, Winkler, Collacchi, Jellins, Kinney

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

1. Swear in the new Environmental Quality Commissioner.

B. COMMISSION APPOINTMENTS AND REPORTS

1. There is one vacancy on the Transportation Commission to fill an un-expired term ending July 2006. The deadline for applications is 5:30 p.m. on December 29, 2003.
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 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.

1. Adoption of an Ordinance adopting an amendment to the Redevelopment Plan for the Las Pulgas Community Development Project pursuant to Health and Safety Code Section 33333.6(e)(2) deleting the Debt Incurrence Time Limit and amending related Ordinances. ([Staff Report #03-219](#))
2. Authorization for the City Manager to enter into a modified Joint Powers Agreement between the City of Menlo Park and Bay Area Employee Relations Service (BAERS). ([Staff Report #03-217](#))([Attachment](#))
3. Approval of the City Council and Community Development Agency Meeting Calendar for 2004. ([Staff Report #03-223](#))
4. Acceptance of Work for the Traffic Signal Operating System Component of the El Camino Real Adaptive Traffic Signal Coordination Project. ([Staff Report #03-220](#))

5. Adoption of a Resolution approving the recommendation of the Transportation Commission to extend the Red Curb on Middle Avenue at its intersection with Maywood Lane from 6 feet to 22 feet. ([Staff Report #03-221](#))
6. Review of the annual report on the status of the Traffic Impact, Storm Drainage and Recreation in Lieu Fees collected as of June 30, 2003 according to Government Code Section 66001. ([Staff Report #03-218](#))
7. Authorization of the City Manager to enter into an agreement with the Menlo Park Fire Protection District for the purchase of fuel from the City. ([Staff Report #03-226](#))
8. Approval of Minutes for the City Council Meeting of October 14, 2003. ([Attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Appointments of City Council representatives to the various outside agencies and organizations ([Staff Report #03-225](#))
2. Authorization of the City Manager/Community Development Agency Executive Director to enter into a contract with Lamphier-Gregory for \$65,320 for the completion of the Environmental Impact Report (EIR) for the Housing Element Update and with Dowling Associates, Inc. for \$22,500 for the preparation of a revised Administrative Draft Traffic Impact Analysis (Traffic Impact Analysis) for the EIR resulting in a total project budget of \$203,962 in consultant services; and review of the list of potential housing sites for analysis in the Housing Element EIR. ([Staff Report #03-222](#))
3. Consideration of amendments to the Heritage Tree Ordinance and update on permit application procedural changes. ([Staff Report #03-227](#))
4. 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 - None

H. INFORMATION ITEM

1. Information regarding the Local Appointments List. ([Staff Report #03-224](#))

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 12/4/03) 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. Members of the public can view or subscribe to receive future weekly agendas and staff reports in advance by email by accessing the City website at www.menlopark.org <http://www.menlopark.org>.</p>

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