



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, December 16, 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 - None

B. COMMISSION ANNOUNCEMENTS 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. Approval of the Below Market Rate (BMR) Housing Program annual report for fiscal year 2002-2003 and approval of the 2003 annual report for the affordable Housing Action Plan. ([Staff Report #03-232](#))
2. Community Development Agency Board approval of the Menlo Park Community Development Agency annual report for fiscal year 2002-2003. ([Staff Report #03-233](#))
3. Adoption of a Resolution supporting enhanced regional funding from the Metropolitan Transportation Commission for maintenance of local streets and roads. ([Staff Report #03-229](#))
4. Adoption of a Resolution to appropriate \$40,000 from the Measure A Account to fund the repair and maintenance of City street signage and striping. ([Staff Report #03-230](#))
5. Adoption of a Resolution approving the recommendation of the Transportation Commission to replace 40 feet of red curb on Alma Lane with a yellow commercial loading zone. ([Staff Report #03-228](#))

E. PUBLIC HEARING

1. Introduction of a Zoning Ordinance amendment modifying the Below Market Rate Housing program to delete the reference to a specific index for calculating annual increases in the commercial in-lieu fee and adoption of a Resolution modifying the Below Market Rate Housing Program guidelines to establish the consumer price index (shelter only) for all urban consumers in the San Francisco-Oakland-San Jose area as the index for calculating annual increases in commercial in-lieu fees. ([Staff Report #03-234](#))
2. Consideration of an Ordinance amending Zoning Ordinance regulations pertaining to single-family residential development and the revised Negative Declaration prepared for the Ordinance amendment. ([Staff Report #03-235](#))

F. REGULAR BUSINESS

1. 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. Update on joint efforts by the Police Department and the Menlo Park Fire Protection District to establish Community Emergency Response Teams (CERT) in various neighborhoods within the City. ([Staff Report #03-231](#))

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

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