

CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, March 2, 2004 7:00 p.m. 801 Laurel Street, Menlo Park, CA 94025 Menlo Park City Council Chamber A Study Session starts at 6:00 p.m. at the Menlo Park Recreation Center – Fireside Room #112

6:00 p.m. STUDY SESSION (Menlo Park Recreation Center, Room 112, 700 Alma Street, Menlo Park.)

1. Discussion of the Park Theater. (Staff Report #04-042)

7:00 p.m. REGULAR MEETING (Menlo Park City Council Chamber)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES, AND REPORTS

- 1. One vacancy on the Parks and Recreation Commission to fill an un-expired term ending September 2006. The deadline for receipt of applications is 5:30 p.m. on March 15, 2004.
 - One vacancy on the Bicycle Commission to fill an un-expired term ending April 2007. The deadline for receipt of applications is 5:30 p.m. on March 22, 2004.
- 2. Commission reports.

B. PRESENTATIONS AND PROCLAMATIONS - None

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 Minutes for the City Council Meetings of January 13, 2004 (<u>Attachment 1</u>); January 27, 2004 (<u>Attachment 2</u>); the Budget Workshop of January 31, 2004 (<u>Attachment 3</u>); and the Study Session of February 3, 2004. (<u>Attachment 4</u>)

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

- 1. Council action on a Certified Petition to repeal Ordinance No. 926. (Staff Report #04-046)
- 2. 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.

- **G. WRITTEN COMMUNICATION None**
- H. INFORMATION ITEM None
- I. COUNCIL MEMBER REPORTS
- J. 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.

K. ADJOURNMENT

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