



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, March 23, 2004
7:00 p.m.
110 Terminal Avenue, Menlo Park, CA 94025
Menlo Park Senior Center**

This meeting will be held at the Menlo Park Senior Center – 110 Terminal Avenue, Menlo Park.

7:00 p.m. REGULAR MEETING (Menlo Park Senior Center, 110 Terminal Avenue, Menlo Park)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES, APPOINTMENTS, AND REPORTS

1. 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. One vacancy on the Library Commission to fill an un-expired term ending July 2006. The deadline for receipt of applications is 5:30 p.m. on April 12, 2004.
3. Appointment to the Parks and Recreation Commission. ([Memorandum](#))
4. 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. Community Development Agency Board adoption of a Resolution designating the Executive Director and the Finance Director to be the authorized agents of the Community Development Agency of the City of Menlo Park to order the deposit or withdrawal of monies in the Local Agency Investment Fund (LAIF) and to provide all banking information to the State in that regard. ([Staff Report #04-050](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Consideration of the findings from the Belle Haven Community Building Day. ([Staff Report #04-051](#))
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, written communication or information item.

G. WRITTEN COMMUNICATION

1. Request from Mayor Pro Tem Winkler to agendize a resolution in support of the Mid-peninsula Regional Open Space District's proposal in support of the San Mateo County Coastal Annexation Project. ([Attachment](#))

H. INFORMATION ITEM

1. Report on repayment of City Manager Loan to the City of Menlo Park. ([Staff Report #04-052](#))

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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 3/18/04) 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 <http://www.menlopark.org>.

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.