



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, March 30, 2004  
7:00 p.m.  
801 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chamber

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

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

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION VACANCIES, APPOINTMENTS, AND REPORTS**

1. Recognition of outgoing Library Commissioner Nancy Devine.
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 Bicycle Commission. ([Memorandum](#))
4. Swearing in of two new commissioners George Pappas, Transportation Commission and Stephen Luder, Parks and Recreation Commission.
5. 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. Adoption of a Resolution modifying and extending the contract for water meter reading, billing and customer service with California Water Service Company until February 28, 2005 at a cost of \$4.28 per account billed per month and authorizing the City Manager to extend the contract for four additional one year terms. ([Staff Report #04-053](#))
2. Introduction of an ordinance adopting an amendment to the Community Development Plan for the Las Pulgas Community Development Project and amending related ordinances to extend by one year the time limits for implementing the Community Development Plan and for receipt of tax increment and that the City Council adopt the proposed notice of exemption for the ordinance. ([Staff Report #04-054](#))

## **E. PUBLIC HEARING**

1. Introduction of the proposed amendments to the Heritage Tree Ordinance (Chapter 13.24, Municipal Code). ([Staff Report #04-055](#))

## **F. REGULAR BUSINESS**

1. Review of and status report on the Percent for Art Ordinance. ([Staff Report #04-056](#)) ([Attachment A](#)) ([Attachment B](#)) ([Attachment C](#))
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 - 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**

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 3/25/04) 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>.

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