



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 6, 2004  
7:00 p.m.  
701 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. COMMISSION VACANCIES, AND REPORTS**

1. 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.
2. Commission Reports.

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring May 8, 2004 “Walking for Ben Day”.

**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. Acceptance of work for the Traffic Signal Installation at the intersection of Valparaiso Avenue and University Drive. ([Staff Report #04-057](#))
2. Adoption of a Resolution to appropriate \$25,000 from the General Fund Reserve to provide for supplemental contract Planner Service in Fiscal Year 2003-2004. ([Staff Report # 04-059](#))
3. Waiver of reading of an Ordinance; and adoption of an Ordinance repealing and adopting a new Chapter 13.24, Municipal Code pertaining to Heritage Trees. ([Staff Report #04-062](#))
4. Waiver of reading of an Ordinance and adoption 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 adoption of a notice of exemption for the Ordinance. ([Staff Report # 04-061](#))

5. Approval of the Minutes for the City Council Meetings of March 2, 2004 ([Attachment](#)) and March 9, 2004. ([Attachment](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Preliminary Fiscal Year 2004-2005 General Fund Budget Plan Recommendations. ([Staff Report #04-060](#))
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 by Council Member Collacchi that his appeal of a Planning Commission decision to allow non-retail use on Santa Cruz Avenue in a retail zone be considered to be a Council appeal. ([Attachment](#))

**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 4/1/04) 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](http://www.menlopark.org).