



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, April 20, 2004
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chamber**

**The meeting starts at
5:30 pm with a Closed
Session in the Adm.
Building First Floor
Conference Room.**

5:30 p.m. CLOSED SESSION (Administration Building First Floor Conference Room)

1. Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with the Menlo Park Police Officers Association and Teamsters 856 (representing the classification of Police Sergeant). Parties present: David Boesch, City Manager, Bill McClure, City Attorney, Chris Boyd, Chief of Police, Charles Sakai, Labor Attorney and Glen Kramer, Personnel and Information Services Manager.

RECONVENE IN OPEN SESSION and REPORT ON AFOREMENTIONED CLOSED SESSION

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 Las Pulgas Committee to fill an un-expired term ending in March 2005. The vacancy is for a business member seat. The deadline for receipt of applications is 5:00 p.m. on May 7, 2004.
2. One vacancy on the Housing Commission to fill an un-expired term ending July 2005. The deadline for receipt of application is 5:00 p.m. on May 7, 2004.
3. Appointment to the Library Commission. ([Attachment](#))
4. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation to recognize Police Dispatcher Week and the Dispatcher of the Year. ([Attachment](#))
2. Proclamation to recognize Arbor Day. ([Attachment](#))
3. Proclamation to recognize the Week of the Young Child. ([Attachment](#))

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 March 23, 2004 ([Attachment](#)) and March 30, 2004. ([Attachment](#))
2. Authorization of the City Manager to enter agreements with the Menlo Park School District and the Las Lomas School District for the purchase of fuel from the City. ([Staff Report #04-068](#))
3. Adoption of a Resolution supporting the San Mateo County Coastal Annexation Project that is proposed by the Midpeninsula Regional Open Space District. ([Staff Report #04-073](#))

E. PUBLIC HEARING

1. Proposed abandonment of a portion of an existing access easement between Deanna Drive and Monte Rosa Drive adjacent to the properties located at 1135 and 1160 Deanna Drive. ([Staff Report #04-069](#))
2. Adoption of a Resolution ordering the abandonment of Saga Lane. ([Staff Report #04-070](#))

F. REGULAR BUSINESS

1. Appeal of a decision by the Planning Commission determining compliance with a Use Permit Condition of approval related to landscaping at 940 Cotton Street. ([Staff Report #04-071](#))
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 Duboc to place Ordinance 926 on a future Council agenda. ([Attachment](#))

H. INFORMATION ITEM

1. Results of the Willows Neighborhood Through-Traffic Study. ([Staff Report #04-072](#))

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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