



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, May 11, 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 APPOINTMENTS AND REPORTS

1. Swear in the new Library Commissioner.
2. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation to the Second Grade classes of Ms. Porro and Ms. Hirsch at Laurel School.

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 approving a budget amendment to increase the water operating fund budget in the amount of \$500,000 for the purchase of water from the San Francisco Public Utilities Commission. ([Staff Report #04-089](#))
2. Adoption of a Resolution authorizing the Director of Engineering Services to execute master agreements, program supplemental agreements, fund exchange agreements and fund transfer agreements for state and federal-aid projects. ([Staff Report #04-090](#))
3. Approval of a Resolution supporting the City of Palo Alto's efforts to address alleged franchise violations in Comcast's construction of the institutional network. ([Staff Report #04-094](#))
4. City Council approval of an agreement with Chrisp Company for Citywide street striping for the remainder of fiscal year 2003-04 in an amount not to exceed \$40,000 with authorization to exercise an option to renew the contract annually for an additional two years with the contract amount not to exceed the budgeted amount annually for this program. ([Staff Report #04-092](#))

E. PUBLIC HEARING

1. Approval of the design of the Ivy Drive Streetscape Project; certification of the Final Environmental Impact Report (FEIR) for the Ivy Drive Streetscape Project; adoption of the findings with overriding considerations of the FEIR; and adoption of the mitigation and monitoring program of the FEIR. ([Staff Report #04-093](#))
2. Consideration of an appeal of a Use Permit to allow for a conditionally permitted social hall use at the rear of the building in conjunction with a permitted retail use, and for architectural control to make exterior modifications to the façade of the structure located at 700 Santa Cruz Avenue. ([Staff Report #04-088](#))

F. REGULAR BUSINESS

1. Action on a Certified Petition to repeal Ordinance No. 926. ([Staff Report #04-087](#))
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

1. Request by Mayor Lee Duboc to place on the agenda for discussion the location and/or operational aspects of the Nealon Dog Park, and the possibilities of placing dog park/off-leash hours in other areas of the City. ([Attachment](#))
2. Request by Mayor Pro Tem Winkler to place on the agenda Council discussion and consideration of installing a ventilation system in the Burgess Gym. ([Attachment](#))
3. Request by Council Member Kinney to place on the agenda Council discussion and consideration of T-Ball at George Lyle Park for 5-7 year olds. ([Attachment](#))

H. INFORMATION ITEM

1. Status of the Grade Separation Study. ([Staff Report #04-080](#))

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 5/6/04) 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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