



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, May 25, 2004
7:00 p.m.**

**701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION APPOINTMENTS AND REPORTS

1. One vacancy on the Housing Commission to fill an un-expired term ending July 2005. Extended deadline for receipt of application is 5:30 p.m. on June 15, 2004.
2. Two vacancies on the Las Pulgas Committee (one business member seat and one rental owner seat) to fill un-expired terms ending in March 2005. The deadline for receipt of applications is 5:30 p.m. on June 15, 2004
3. Two vacancies on the Parks and Recreation Commission to fill un-expired terms ending September 2005 and 2006. The deadline for receipt of applications is 5:30 p.m. June 15, 2004.
4. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by C/CAG on the status of traffic congestion between the Dumbarton Bridge and 101 referred to as the 2020 Peninsula Gateway Corridor Study. ([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. Adoption of a Resolution giving preliminary approval of the Engineer’s Report for the landscape Assessment District for fiscal year 2004-05; and adoption of a Resolution of Intention to order the levy and collection of assessments for the 2004-05 Landscape Assessment District. ([Staff Report #04-104](#))
2. Preliminary approval of a Regulatory Fee to implement the local City of Menlo Park Storm Water Management Program (SWMP) for Fiscal Year 2004-05, and setting a Public Hearing on the adoption of the fee for June 15, 2004. ([Staff Report #04-106](#))
3. Rejection of bids for the Ivy Drive Streetscape Project. ([Staff Report #04-105](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Action on a Certified Petition to repeal Ordinance No. 926. ([Staff Report #04-087](#))
(Item continued from the May 11, 2004 meeting. Public comment was closed at that meeting.)
2. Agency Board review and direction concerning the Below Market Rate (BMR) Housing Agreement for the Hamilton Avenue Park and Housing site. ([Staff Report #04-103](#))
3. Consideration of the revised City Mission Statement developed by the Council Subcommittee. ([Attachment](#))
4. 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 of Mayor Pro Tem Winkler to schedule for discussion the consideration of an alternative approach to Caltrain grade separations. ([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

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