



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, June 15, 2004
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

The meeting starts at
6:00 p.m. with a Study
Session at the Menlo
Park Recreation
Center.

6:00 p.m. STUDY SESSION (The Menlo Park Recreation Center – Fireside Room #112)

1. Neighborhood Improvement Districts. ([Staff Report #04-119](#))

7:00 p.m. REGULAR MEETING

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES 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. Two vacancies to fill expired terms ending in July 2008. The deadline for receipt of applications is 5:30 p.m. on July 6, 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. One vacancy on the Library Commission to fill an expired term ending in July 2008. The deadline for receipt of applications is 5:30 p.m. on July 6, 2004
4. 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.
5. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by the San Mateo County Transportation Authority and a request that the Council approve a Resolution in support of the draft Measure A renewal Transportation Expenditure Plan.
2. Proclamation commending Dana Kleinerman for her heroic act of rescuing a drowning juvenile. ([Attachment](#))
3. Proclamation commending Marcus Nartarez for his service to the Menlo Park Police Department. ([Attachment](#))
4. Proclamation in honor of Flegel's Fine Furnishings 50th Anniversary Celebration. ([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 recommending that the San Mateo County Flood Control District impose charges for funding the 2004-05 Countywide National Pollution Discharge Elimination System (NPDES) General Storm Water Management Program. ([Staff Report #04-121](#))
2. Adoption of a Resolution making certain findings and determinations in compliance with Section XIII B of the California Constitution (the Gann Initiative). ([Staff Report #04-117](#))
3. Adoption of a Resolution of Intention to grant a designated period for two years additional service credit pursuant to Government Code 20903. ([Staff Report #04-112](#))
4. Adoption of a Resolution authorizing a budget amendment from the General Fund Capital Improvement Program (CIP) Fund Balance in the amount of \$40,264 for a total project budget of \$159,988 for the Underground Fuel Tank Improvement Project. ([Staff Report #04-127](#))
5. City Council adoption of a Resolution approving the draft Transportation Expenditure Plan for the extension of Measure A. ([Staff Report #04-125](#))
6. Adoption of a Resolution formalizing Council action to repeal Ordinance 926 in its entirety. ([Staff Report #04-124](#))
7. Approval of the Minutes of the City Council Meeting of April 27, 2004. ([Attachment](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution overruling protests, ordering the improvements, confirming the diagram and ordering the levy and collection of assessments for the assessments for the City of Menlo Park Landscape Assessment District for fiscal year 2004-05. ([Staff Report #04-120](#))
2. Adoption of a Resolution approving a regulatory fee to implement the local City of Menlo Park Storm Water Management Program (SWMP) for fiscal year 2004-05. ([Staff Report #04-126](#))

F. REGULAR BUSINESS

1. Consideration of an appeal of a request for sign approval for new and replacement signs containing the colors yellow and red, and approval of architectural control for changes to the Service Center and pump island canopy for a project located at 1400 El Camino Real. ([Staff Report #04-123](#))
2. Consideration of an appeal of a request for sign approval for new and replacement signs containing the colors yellow and red, and approval of architectural control for changes to the Service Center and pump island canopy for a project located at 125 Sharon Park Drive. ([Staff Report #04-122](#))
3. 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 Pro Tem Winkler to place on the agenda for discussion the proposed High Speed Rail. ([Attachment](#))
2. Request by Mayor Duboc to amend the Minutes of March 30, 2004 to include: "Council also directed staff to come back with a formula regarding the cost of administering an in-lieu program and maintaining public art." ([Attachment](#)) ([Minutes of March 30, 2004 with the amendment](#)).

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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