



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

**Tuesday, June 22, 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 Closed  
Session in the  
Administration  
Conference Room.**

**6:00 p.m. CLOSED SESSION** (The Administration 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 the Menlo Park Police Management Association (Teamsters 856 representing the classification of Police Sergeant). Parties present: David Boesch, City Manager, Dan Siegel, Acting 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 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 in July 2005. Extended deadline for receipt of applications is July 6, 2004 at 5:30 p.m. Two vacancies on the Housing Commission to fill expired terms ending in July 2008. The deadline for receipt of applications is 5:30 p.m. on July 6, 2004.
2. One vacancy on the Las Pulgas Committee to fill an un-expired term ending in March 2005 (this vacancy is for a business member seat). One vacancy on the Las Pulgas Committee to fill an un-expired term ending in March 2005 (this vacancy is for a rental owner seat). Extended deadline for receipt of applications is July 6, 2004 at 5:30 p.m.
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. City Council appointments to the Parks and Recreation Commission to fill vacancies for two un-expired seats that have become open. One of these seats ends in September 2005, and the other ends in September 2006. ([Attachment](#))
5. Commission Reports.

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation commending the Live Oak Lions Club for its continued support to the youths and families of Menlo Park by donating \$7,500 to the Menlo Park Police Department Youth and Family Services Unit. ([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 revised City of Menlo Park Mission Statement. ([Staff Report #04-128](#))
2. Adoption of a Resolution authorizing a budget amendment appropriating from the Library Bond Fund \$4,914 for a total budget of \$47,414 for the purchase of two self-check circulation units. ([Staff Report #04-142](#))
3. Adoption and Waiver of Reading of an Urgency City Ordinance to Approve a Contract Amendment with the Public Employees' Retirement System, Providing for Section 21362.2 (3% at 50 Full Formula Retirement Benefit) for Local Safety Members. ([Staff Report #04-143](#))
4. Approval of the Minutes of the City Council Study Session of May 4, 2004 and approval of the amended minutes of the Council Meeting of March 30, 2004. ([Attachment](#)) ([Attachment](#))

#### **E. PUBLIC HEARING - None**

#### **F. REGULAR BUSINESS**

1. Adoption of a Resolution by the City Council of the City of Menlo Park Adopting the City's 2004-05 Budget and Capital Improvement Program. ([Staff Report #04-130](#))
2. Community Development Agency Adoption of Resolutions approving the 2004-2005 Agency Budget, approving a loan from the City for the 2004-2005 Agency Budget and authorizing a Repayment agreement, and determining that planning and administrative expenses are necessary for the production, improvement and preservation of low and moderate income housing. City Council adoption of Resolutions determining the Project Area Benefit and need for Agency funded Improvements in Fiscal Year 2004-2005, Approving a Loan to the Agency for the 2004-2005 Agency Budget and authorizing a repayment agreement, and determining that planning and administrative expenses are necessary for the production, improvement and preservation of low moderate income housing. ([Staff Report #04-131](#))
3. Consideration of alternative land uses for the Linfield/Middlefield/Willow area. ([Staff Report #04-132](#))
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 - None**

#### **H. INFORMATION ITEMS - 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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