



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, July 20, 2004  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers

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

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

### **PLEDGE OF ALLEGIANCE**

#### **A. COMMISSION APPOINTMENTS, VACANCIES AND REPORTS**

1. Recognition of various outgoing Commissioners.
2. Appointments to the Housing and Library Commissions and the Las Pulgas Committee ([Memo](#)).
3. One vacancy on the Bicycle Commission to fill an un-expired term ending August 2005. The deadline for applications is August 23, 2004 at 5:30 p.m.
4. Two vacancies on the Environmental Quality Commission to fill two expiring terms. The vacancies are for terms that will end in August 2008. The deadline for receipt of applications is August 9, 2004 at 5:30 p.m.
5. Four vacancies on the Planning Commission. One vacancy is for an un-expired term that ends April 2006, and three of the vacancies are for terms that will end in August 2008. The deadline for receipt of applications is August 9, 2004 at 5:30 p.m.
6. Commission Reports.

#### **B. PRESENTATIONS AND PROCLAMATIONS - None**

#### **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 installation of stop signs on Laurel Avenue at the intersection of Durham Street. ([Staff Report #04-148](#))
2. Approval of safety measures for the intersection of Middle Avenue and Olive Street. ([Staff Report #04-149](#))
3. Approval of the Minutes of the City Council Meeting of May 11, 2004. ([Attachment](#))

4. Adoption of a revised City of Menlo Park Mission Statement. ([Staff Report #04-128](#))
5. Adoption of a Resolution of Intention to grant a designated period for two years additional service credit pursuant to Government Code 20903 to improve retirement benefits for one eligible employee at an estimated cost of \$28,700. ([Staff Report #04-152](#))
6. Adoption of a Resolution approving the revised Investment Policy for the City and the Community Development Agency of Menlo Park, to be effective immediately. ([Staff Report #04-159](#))

#### **E. PUBLIC HEARING**

1. Adoption of a Resolution approving the final report of the City Manager regarding unpaid Garbage Collection fees for fiscal year 2003-04 and approving the placement of unpaid compulsory, single-family garbage service fees on the 2004-05 property tax roll. ([Staff Report #04-153](#))

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

1. 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 ITEM**

1. Information regarding Constituent Response through Menlo Park Direct Connect. ([Staff Report #04-141](#))

#### **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. ADJOURN TO CLOSED SESSIONS** (Administration Building, First Floor Conference Room)

1. Closed Session pursuant to Government Code Section 54956.9 the City Attorney, the City Manager and the Public Works Director to discuss existing litigation, Derman v. Menlo Park, San Mateo County Superior Case No. CIV 439361.
2. Closed Session with the City Attorney, the City Manager, the Police Chief and/or Commander to discuss anticipated litigation where there is significant exposure to litigation in one matter pursuant to Government Code Section 54956.9 (b)

#### **RECONVENE IN OPEN SESSION**

#### **REPORT ON AFOREMENTIONED CLOSED SESSION**

#### **L. ADJOURNMENT**

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 7/15/04) 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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