



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, August 17, 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, VACANCIES AND REPORTS

1. Appointments to the Environmental Quality Commission. ([Memorandum](#))
2. Two vacancies on the Arts Commission for terms that will end in September 2008. The deadline for receipt of applications is September 7, 2004 at 5:30 p.m.
3. One vacancy on the Bicycle Commission to fill an un-expired term ending April 2005. The deadline for applications is August 23, 2004 at 5:30 p.m.
4. One vacancy on the Housing Commission to fill an un-expired term ending in July 2005. The extended deadline for receipt of applications is August 23, 2004 at 5:30 p.m.
5. Two vacancies on the Las Pulgas Committee to fill un-expired terms ending March 2005. (one is for a business member seat and the other vacancy is for a rental owner seat). The extended deadline for receipt of applications is August 23, 2004 at 5:30 p.m.
6. One vacancy on the Parks and Recreation Commission for a term that will end in September 2008. The deadline for receipt of applications is September 7, 2004 at 5:30 p.m.
7. Swearing in of two Housing Commissioners and one Library Commissioner.
8. 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. Adoption of a Resolution authorizing the Transportation Manager to execute Program Supplement Agreement Number M006 to administering Agency-State Agreement for Federal-Aid Projects Number 04-5273, covering preliminary engineering for the Emergency Vehicle Priority Systems Installation on Willow Road between Middlefield Road and Bayfront Expressway (SR-84). ([Staff Report #04-167](#))
2. Approval of the Traffic Calming Plan for Chester Street; award of contract to O'Grady Paving Inc. for the Chester Street Traffic Calming Project in the amount of \$44,300; and authorization of a total budget of \$60,000 for construction, contingency, engineering, testing and construction administration. ([Staff Report 04-162](#))
3. Adoption of a Resolution authorizing the destruction of certain records in the City Clerk's Office and other departments. ([Staff Report #04-170](#))
4. Adoption of a Resolution amending a portion of the City's Records Retention Schedule. ([Staff Report #04-171](#))
5. Approval of the Minutes of the City Council Meeting of May 25, 2004. ([Attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Adoption of a Resolution providing comment on the California High Speed Rail System Draft Program Environmental Impact Report/Environmental Impact Statement. ([Staff Report #04-168](#))
2. Approval to amend the Percent for Art Ordinance to add a 1.5% alternative In-Lieu Fee. ([Staff Report #04-157](#))
3. Approval of striping and signage changes at the intersection of University Drive and Menlo Avenue and adoption of a Resolution appropriating \$6,500 from the 2004-05 Measure "A" fund to implement these changes. ([Staff Report #04-166](#))
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 legislation.

G. WRITTEN COMMUNICATION

1. Request of Mayor Pro Tem Winkler that the City Council consider whether to place state ballot Proposition 68 on a future Council meeting agenda. ([Memorandum](#))

H. INFORMATION ITEM

1. Expansion of the Shopper's Shuttle for a six-month trial period. ([Staff Report #04-169](#))

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 8/12/04) 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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