



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, August 24, 2004
7:00 p.m.
110 Terminal Avenue, Menlo Park, CA 94025
Menlo Park Senior Center**

The meeting starts at 6:00 p.m. with a Facilities Tour. The Regular Meeting begins at 7:00 p.m. at the Menlo Park Senior Center.

6:00 p.m. FACILITIES TOUR – Menlo Park Senior Center

7:00 p.m. REGULAR MEETING (Menlo Park Senior Center)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION APPOINTMENTS, VACANCIES AND REPORTS

1. Appointments to the Planning Commission. ([Memorandum](#))
2. Swearing in of two newly appointed Environmental Quality Commissioners.
3. Two vacancies on the Arts Commission to fill two expiring terms. The vacancies are for terms that will end in September 2008. The deadline for receipt of applications is September 7, 2004 at 5:30 p.m.
4. 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.
5. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation honoring Division Chief Frank Fraone of the Menlo Park Fire Protection District.
2. Presentation by Rita Haskin, Samtrans Chief Communications Officer, on the new Samtrans Express Bus Service.

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. Community Development Agency Acceptance of work for the Hamilton Avenue Soil Remediation Project. ([Staff Report #04-182](#))
2. Adoption of a Resolution authorizing the City Manager to execute contracts with the State of California Department of Education to reimburse the City \$544,589 for childcare services at the Belle Haven Child Development Center. ([Staff Report #04-172](#)) ([Resolution](#))
3. Community Development Agency Award of Contract for the Market Place Park Renovation Project to Jensen Corporation in the amount of \$169,355; and Authorization of a Budget of \$236,355 for Construction, Contingencies, Testing, Engineering, Inspection and Administration. ([Staff Report #04-181](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Consideration of Future Land Uses for the Haven Avenue Area. ([Staff Report #04-174](#))
2. 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. Housing Commission Recommendation Regarding Preferences for Below Market Rate Housing Units at the Hamilton Avenue Housing and Park Development. ([Memorandum](#))
2. Letter of Interest in Acquiring City-Owned Parcel No. 055-351-080, which is located interior to the block bounded by Market Place, Ivy Drive, Hill Avenue and Hamilton Avenue. ([Memorandum](#))

H. INFORMATION ITEM

1. Samtrans' New Regional Express Bus Service. ([Staff Report #04-173](#))

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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