



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, September 14, 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 Chamber)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION APPOINTMENTS, VACANCIES AND REPORTS

1. Appointments to the Las Pulgas Committee and the Parks and Recreation Commission. ([Memorandum](#))
2. One vacancy on the Bicycle Commission to fill an un-expired term ending April 2005. The extended deadline for applications is September 28, 2004 at 5:30 p.m.
3. Two vacancies on the Housing Commission to fill un-expired terms. One vacancy is to fill an un-expired term that ends July 2005 and one is to fill an un-expired term that ends September 2007. The deadline for receipt of applications is September 28, 2004 at 5:30 p.m.
4. One vacancy on the Las Pulgas Committee to fill an un-expired term ending March 2005 (business member seat). The extended deadline for receipt of applications is September 28, 2004.
5. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation in honor of Constitution Week September 17-23. ([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 to accept \$3,000 from the California State Library, and amend the Library Budget to spend said funds in Fiscal Year 2004-05. ([Staff Report #04-187](#))
2. Award of a three-year contract to Jensen Landscape Services, Inc. for maintenance of the Vintage Oaks Subdivision perimeter landscaping in an amount of \$35,100. ([Staff Report #04-188](#))

3. Adoption of a Resolution supporting Proposition 1A, "Protection of Local Government Revenues," a Ballot Initiative on the November 2, 2004 Statewide Ballot to restrict the State Legislature's ability to take local government funding. ([Staff Report #04-190](#))
4. Adoption of a Resolution of Intention to abandon Derry Lane, Garwood Way Plan Line and an existing City Storm Drain Easement and not abandon the Plan Line for Oak Grove Avenue. ([Staff Report #04-189](#))
5. Adoption of a Resolution of Intention to abandon a portion of Linfield Drive and Homewood Place along the properties located at 110 and 175 Linfield Drive. ([Staff Report #04-191](#))
6. Adoption of a Resolution opposing Proposition 68 on the November 2, 2004 Statewide Ballot. ([Memorandum and Resolution](#))
7. Approval of Minutes for the City Council Meeting of June 8, 2004. ([Attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Reconsideration of striping and signage changes at the intersection of University Drive and Menlo Avenue including adoption of a Resolution appropriating \$6,500 from the 2004-05 Measure "A" Fund to implement these changes. ([Memorandum](#)) ([Attachment](#))
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. Request by Mayor Duboc that the Council consider naming a City facility after Tom Harrison. ([Memorandum](#))

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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 9/9/04) 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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