



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, September 21, 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. 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.
2. 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.
3. 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.
4. 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. Authorize the City Manager to enter into Master Professional Agreements with Independent Code Consultants; Kutzmann Associates; Linhart, Peterson Powers Associates; John J. Heneghan, Consulting Geotechnical and Civil Engineer; and Ralph Osterling Consultants, Inc. for a 24-month period for the purpose of continuing the provision of contract plan check, geological plan check and consulting arborist services on an as-needed basis to supplement the staff of the Community Development Department. ([Staff Report #04-193](#))

2. Authorization to install a twenty-foot no parking zone between the residences at 190 and 191 Forrest Lane. ([Staff Report #04-194](#))
3. Approval of Minutes for the City Council Meeting of June 15, 2004. ([Attachment](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Joint discussion with the Planning Commission regarding alternative process approaches related to potential changes to Single-Family Residential Development Regulations. ([Staff Report #04-195](#))
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 to agendize the issue of Arts Commission vacancies and how to increase community interest in all City commissions. ([Attachment](#))

**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 9/16/04) 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>.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A VHS videotape of each meeting is available for check out at the Menlo Park Library. Agendas and staff reports may be accessed on the City website at [www.menlopark.org](http://www.menlopark.org).