



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, October 19, 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. 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 extended deadline for receipt of applications is November 1, 2004 at 5:30 p.m.
2. 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 November 1, 2004 at 5:30 p.m.
3. 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. Authorization to terminate the Sand Hill Road Bicycle Safety Pilot Project and to restore the lane markings on Sand Hill Road between Santa Cruz Avenue and Highway 280. ([Staff Report #04-204](#))
2. Approval of a contract with the Ravenswood City School District in an amount not to exceed \$70,000 for the delivery of food services at the Belle Haven Child Development Center and authorization of the City Manager to execute the contract. ([Staff Report #04-199](#))
3. Authorization of the City Manager to amend a Professional Services Agreement with the Practical Solutions Group for an additional amount of \$30,000 resulting in a total agreement of \$55,000 for training and organizational development services. ([Staff Report #04-209](#))
4. Approval of Minutes for the City Council Meeting of September 14, 2004 ([Attachment](#)).

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Review of Grade Separation Feasibility Study findings and recommendations and consideration of further potential actions on the matter. ([Staff Report #04-207](#))
2. Approval of a neighborhood outreach process for review of development in the Linfield/Middlefield/Willow Study area. ([Staff Report #04-208](#))
3. 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 - 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

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