



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, October 26, 2004
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

The meeting starts at 5:30 p.m. with a Closed Session in the Administration Conference Room.

5:30 p.m. CLOSED SESSION (The Administration Conference Room)

1. Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with the American Federation of State, County, and Municipal Employees Local 829 (AFSCME) and Service Employees International Union (SEIU) Local 715. Parties present: David Boesch, City Manager, Bill McClure, City Attorney, Charles Sakai, Labor Attorney and Glen Kramer, Personnel and Information Services Manager.

Reconvene in Open Session and Report on Aforementioned Closed Session.

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. Recognition of outgoing Planning Commissioners.
2. Swearing in of new Bicycle Commissioner.
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 extended deadline for receipt of applications is November 1, 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 November 1, 2004 at 5:30 p.m.
5. 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 adopting the 2004 Circulation System Assessment Document. ([Staff Report #04-213](#))

2. Adoption of a Resolution authorizing the City of Menlo Park to apply for grant funds from the Youth Soccer and Recreation Development Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. ([Staff Report #04-214](#)) ([Resolution](#))
3. Approval to waive the City Council Policy CC-86 "Naming and/or Changing the Name of Facilities" and approval to name the Little League Field at Burgess Park in honor of Tom Harrison. ([Staff Report #04-215](#))
4. Approval of the Minutes for the City Council Meeting of September 21, 2004 ([Attachment](#)) and Closed Session of October 5, 2004 ([Attachment](#)).

E. PUBLIC HEARING

1. Introduction of an Ordinance to repeal Chapter 16.69 of the Zoning Ordinance, Required Artwork for New Commercial, Industrial and Municipal Construction, also known as the "Percent for Art" Ordinance. ([Staff Report #04-211](#))

F. REGULAR BUSINESS

1. Approval of Parking Plazas One and Three as preferred sites for further analysis and preparation of design alternatives for downtown parking structures. ([Staff Report #04-217](#))
2. Approval of the Neighborhood Traffic Management Program. ([Memo](#)) ([Staff Report #04-203](#)) (Continued from October 12, 2004) (Public comment is closed to previous speakers)
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

1. Memorandum from the Finance Director dated October 18, 2004 regarding First and Second Quarter Budget Report. ([Memorandum](#)) ([Attachment](#))
2. Email communication from Council Member Kinney requesting that the Council place on an agenda the approval of a tree planting project on El Camino Real in the medians between Middle Avenue and San Francisquito Creek. ([Email](#))

H. INFORMATION ITEMS

1. Review of the City's Investment Portfolio as of September 30, 2004. ([Staff Report #04-212](#))

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 10/21/04) 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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