



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

**Tuesday, November 9, 2004  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers**

**A Closed Session starts  
at 6:00 p.m. in the First  
Floor Conference Room  
of the Adm. Building.**

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**6:00 p.m. CLOSED SESSION** (First Floor Conference Room – Administration Building)

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 Director.

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 AND REPORTS**

1. Swearing in of new Las Pulgas Committee Member.
2. Appointment to the Housing Commission. ([Memorandum](#))
3. Commission Reports.

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring November 15, 2004 America Recycles Day in Menlo Park.

**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. Acceptance of work for the 2003-04 Sidewalk Repair Project and the 2003-04 Sidewalk Trip Hazard Removal Program. ([Staff Report #04-235](#))
2. Adoption of a Resolution authorizing the filing of an application for Federal Surface Transportation Program funding for the Sand Hill Road Rehabilitation Project in the amount of \$184,000 and commit matching funds in the amount of \$23,840 for the project. ([Staff Report #04-224](#))

## **E. PUBLIC HEARING**

1. Adoption of a Resolution accepting the fiscal Year 2004-2005 State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,000 and approval of a request to use the funds in conjunction with funds from the Fiscal Year 2003-2004 COPS Frontline Grant in accordance with State requirements. ([Staff Report #04-218](#))

## **F. REGULAR BUSINESS**

1. Waiver of the reading and adoption 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. ([Memorandum](#)) ([Staff Report #04-211](#))
2. Council Direction on Options for Off Leash Dog Activity Areas. ([Staff Report #04-225](#)) ([Attachment A](#)) ([Survey](#))
3. Consideration of state and federal legislative items including decisions to support or oppose any such legislation and items listed under Written Communication or Information Items.

## **G. WRITTEN COMMUNICATION - None**

## **H. INFORMATION ITEMS**

1. Consideration of Future Land Uses for the Haven Avenue Area – Status Update. ([Staff Report #04-226](#))

## **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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