



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, November 16, 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 Chambers)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION APPOINTMENTS, VACANCIES AND REPORTS

1. 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 approving the City Council Subcommittee recommendations regarding the allocation of 2004-05 Community Funding in the amount of \$76,447. ([Staff Report #04-222](#))
2. Review of the Annual Report on the status of the Traffic Impact, Storm Drainage and Recreation in Lieu fees collected as of June 30, 2004 according to Government Code Section 66001. ([Staff Report #04-205](#))
3. Approval of proposed changes to the Master Fee Schedule to initiate the Half Day Downtown Parking Permits to become effective January 1, 2005. ([Staff Report #04-227](#))
4. Agency approval of a six-month extension to the Exclusive Negotiating Rights Agreement (ENRA) with Peninsula Habitat for Humanity for City-owned property adjacent to Terminal Avenue and property located at 297 Terminal Avenue, and authorization of the Executive Director to execute the extension agreement. ([Staff Report #04-229](#))
5. Approval of Bay Trail Option Two as the preferred alignment in the Bay Trail Feasibility Study to connect the Ravenswood Open Space Preserve to an existing pathway to University Avenue, near the Southern Pacific Railroad. ([Staff Report #04-230](#))
6. Authorization of staff to amend the contract with Alta Planning & Design in the amount of \$2,040, resulting in a total contract of \$42,270 for the development of the City of Menlo Park Comprehensive Bicycle Plan. ([Staff Report #04-231](#))

7. Adoption of the City of Menlo Park Neighborhood Traffic Management Program. ([Staff Report #04-239](#))
8. Adoption of a Resolution to accept the dedication of a parcel of land located in the Oak Grove Plan Line at 846 Oak Grove Avenue to the City for public use. ([Staff Report #04-237](#))
9. Adoption of a Resolution amending the City's Conflict of Interest Code and Biennial Review. ([Staff Report #04-221](#))
10. Approval of the Minutes for the City Council Meeting of October 12, 2004. ([Attachment](#))

E. PUBLIC HEARINGS

1. Consideration of a Conditional Development Permit Request for improvements to the Project Site including additions and alterations to the existing church at 825 Pierce Road and converting the building historically used as the Pastor's residence on the adjacent parcel, 1104 Madera Avenue, from residential to Church use. ([Staff Report #04-234](#))
2. Consideration of a Zoning Ordinance Amendment, to allow personal service as a conditional use in the R-C (Mixed Use) Zoning District, and a Use Permit Revision to operate a personal service use (Day Spa) at 846 Oak Grove Avenue and the negative declaration prepared for the project. ([Staff Report #04-233](#))
3. Approval of an Ordinance amending Zoning Ordinance Regulations pertaining to commercial development and the negative declaration prepared for the Ordinance Amendment. ([Staff Report #04-232](#))

F. REGULAR BUSINESS

1. Consideration of Council Member Kinney's request to install 25-30 trees in the El Camino Real medians between San Francisquito Creek and Middle Avenue. ([Staff Report #04-238](#))
2. 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

1. Request for reconsideration by Mayor Pro Tem Winkler of the action taken by the City Council on November 9, 2004, to modify the action taken relative to Off-Leash Dog Activity areas to include additional interim measures at Willow Oaks Park.

H. INFORMATION ITEMS - 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 11/10/04)
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.