



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

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

**A Special Meeting starts at  
6:55 p.m. in the Menlo Park  
City Council Chambers.**

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**6:55 p.m. SPECIAL MEETING** (Menlo Park City Council Chambers)

1. Adoption of a Resolution declaring the canvass of returns and results of the General Municipal Election, consolidated with the Presidential General Election, held November 2, 2004.  
([Staff Report #04-253](#))

**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. One vacancy on the Parks and Recreation Commission to fill an un-expired term that ends in September 2005. Applications will be received until December 27, 2004 at 5:30 p.m.
2. One vacancy on the Planning Commission to fill an un-expired term that ends in April 2006. Applications will be received until December 27, 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 - None**

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Recognition of outgoing City Council Members and Mayor.
2. Swearing in of new City Council Members.
3. Selection of Mayor and Mayor Pro Tem.
4. 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 - 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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