



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

Tuesday, December 14, 2004  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers

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**7:00 p.m. REGULAR MEETING** (Menlo Park City Council Chambers)

**ROLL CALL** – Winkler, Jellins, Cohen, Duboc, Fergusson

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION APPOINTMENTS, VACANCIES AND REPORTS**

1. Swearing in of the new Las Pulgas Committee Member.
2. One vacancy on the Housing Commission to fill an un-expired term. The extended deadline for receipt of applications is December 27, 2004 at 5:30 p.m.
3. One vacancy on the Las Pulgas Committee to fill an un-expired term that ends in March 2005 (this vacancy is for a business member seat). The extended deadline for receipt of applications is December 27, 2004 at 5:30 p.m.
4. One vacancy on the Parks and Recreation Commission to fill an un-expired term that ends in September 2005. The deadline for receipt of applications is December 27, 2004 at 5:30 p.m.
5. One vacancy on the Planning Commission to fill an un-expired term that ends in April 2006. The deadline for receipt of applications is December 27, 2004 at 5:30 p.m.
6. One vacancy on the Transportation Commission to fill an un-expired term that ends in January 2009. The deadline for receipt of applications is January 11, 2005 at 5:30 p.m.
7. 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. Community Development Agency Board approval of the Menlo Park Community Development Agency annual report for fiscal year 2003-2004. ([Staff Report #04-254](#))

2. Approval of the Below Market Rate (BMR) Housing Program Annual Report for Fiscal Year 2003-2004 and approval of the 2004 Annual Report for the Affordable Housing Action Plan. ([Staff Report #04-255](#))
3. List of local appointees to the various Advisory Bodies (Commonly referred to as the Maddy Act). ([Staff Report #04-256](#))
4. Adoption of a Resolution to accept \$7,000 from the California State Library, and amend the Library Budget to spend said funds in Fiscal Year 2004-05. ([Staff Report #04-257](#))

#### **E. PUBLIC HEARING**

1. Adoption of the City of Menlo Park Comprehensive Bicycle Plan; and, approval of the Mitigated Negative Declaration for the City of Menlo Park Comprehensive Bicycle Plan. ([Staff Report #04-258](#))

#### **F. REGULAR BUSINESS**

1. Final Report on the Agency Board approval of the use of \$19,167 from the Community Development Agency funds in the Development of the Code Enforcement Task Force focused on improving Pierce Road and the surrounding areas. ([Staff Report #04-243](#))
2. Introduction of an Ordinance amending Section 9.12.010 of Chapter 9.12 of the Menlo Park Municipal Code regarding Off-Leash Areas for Dogs. ([Staff Report #04-259](#)) ([Ordinance](#))
3. Appointments of Council Representatives (and Alternates) to various outside agencies and appointment of Council liaisons to Advisory Bodies. ([Staff Report #04-260](#))
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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