



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, January 4, 2005
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 – Winkler, Jellins, Cohen, Duboc, Fergusson

PLEDGE OF ALLEGIANCE

A. COMMISSION APPOINTMENTS, VACANCIES AND REPORTS

1. One vacancy on the Transportation Commission to fill an expired term that ends in January 2009. The deadline for receipt of applications is January 11, 2005 at 5:30 p.m.
2. One vacancy on the Las Pulgas Committee (for a business member seat) to fill an un-expired term that ends in March 2005. The deadline for receipt of applications is January 18, 2005 at 5:30 p.m.
3. One vacancy on the Housing Commission to fill an un-expired term that ends in July 2005. The extended deadline for receipt of applications is January 18, 2005 at 5:30 p.m.
4. Appointment to the Parks and Recreation Commission. ([Memorandum](#))
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. Approval of an agreement in the amount of \$64,000 with Davis Langdon for the City Buildings Infrastructure Study, and authorization of a budget of \$75,000 for consulting services, contingency and staff administration. ([Staff Report #05-002](#))
2. Approval of the Minutes for the City Council Meeting of October 26, 2004. ([Attachment](#))

E. PUBLIC HEARING

1. Community Development Agency adoption of the proposed Redevelopment Implementation Plan for the Las Pulgas Community Development Project Area, Fiscal Year 2004-2005 to 2008-2009. ([Staff Report #05-003](#))

F. REGULAR BUSINESS

1. Waiver of the reading and adoption of an Ordinance amending Section 9.12.010 of Chapter 9.12 of the Menlo Park Municipal Code regarding Off-Leash areas for dogs; and approval of a Resolution **a)** designating specific areas at Nealon Park and Willow Oaks Park as Off-Leash areas for dogs, **b)** approving final design of Off-Leash areas for dogs at Nealon Park and Willow Oaks Park, **c)** approving an appropriation from the General Fund Reserve in the amount of \$45,000 to fund the construction of the Off-Leash areas for dogs at Nealon Park and Willow Oaks Park, and **d)** authorizing a budget of \$45,000 for construction, administration and contingencies of the Off-Leash areas for dogs at Nealon Park and Willow Oaks Park. ([Staff Report #05-004](#))
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 - 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 TO A CLOSED SESSION

CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54956.9(c) to conference regarding potential litigation with Browning Ferris Industries (BFI). Parties present: David Boesch, City Manager, Bill McClure, City Attorney, Kent Steffens, Director of Public Works, Dianne Dryer, Environmental Coordinator and Bob Hilton, Principal with Hilton, Farnkopf & Hobson. ([Memorandum](#))

Reconvene in Open Session and Report on Aforementioned Closed Session.

L. ADJOURNMENT

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