



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, January 25, 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. Swear in new Parks and Recreation and Planning Commission members.
2. Appointment to the Transportation ([Memorandum](#)) and Housing ([Memorandum](#)) Commissions.
3. Advisory Bodies Attendance Reports for 2004. ([Memorandum](#))
4. 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 February 22, 2005 at 5:30 p.m.
5. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation in recognition of Menlo School and Menlo College students. ([Attachment](#))
2. Proclamation in recognition of Menlo-Atherton High School students. ([Attachment](#))

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. Authorization for staff to enter into a five-year lease agreement with Xerox Corporation for a Nuvera DT100 Digital Copier at an annual estimated cost of \$25,380 and a total cost of \$123,265 over the five-year life of the lease. ([Staff Report #05-013](#))
2. Approval of a request to change the Environmental Quality Commission meeting time. ([Staff Report #05-012](#))

3. Approval of the Minutes for the City Council Meetings of November 9, 2004 ([Attachment](#)), November 16, 2004 ([Attachment](#)) and a Special Meeting of November 15, 2004. ([Attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Consideration of a Traffic Signal at the Intersection of University Drive and Menlo Avenue; approval of interim safety measures; and, adoption of a Resolution appropriating \$6,500 from the 2004-05 Measure "A" Funds to implement interim safety measures. ([Staff Report #05-009](#))
2. Consideration of a work plan for a Zoning Ordinance amendment to eliminate Use Permit review for single-story, single-family residential development on lots with a minimum area of 5,000 square feet. ([Staff Report #05-008](#))
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

1. Letter from San Mateo County Board of Supervisor Richard Gordon inviting Menlo Park to nominate a member to the Housing Endowment and Regional Trust (HEART) for San Mateo County. ([Attachment](#))

H. INFORMATION ITEMS

1. Review of the City's Investment Portfolio as of December 31, 2004. ([Staff Report #05-010](#))

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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