



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 8, 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 VACANCIES AND REPORTS

1. Swear in new Housing Commission member.
2. 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.
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

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 of the City Manager to execute a Master Professional Services Agreement with Business 2000, Inc. to provide construction inspection services on an as needed basis. ([Staff Report #05-018](#))
2. Adoption of a Resolution to support geographical diversity in the San Mateo County Transportation District Board (Samtrans) Membership. ([Staff Report #05-020](#))
3. Approval of the Minutes for the City Council Meetings of December 7, 2004. ([Attachment](#))

E. PUBLIC HEARING

1. Consideration of an appeal of a Planning Commission action to deny a Variance at 30 La Loma Drive to construct a two-story addition that would encroach nine feet, six inches into the required 20-foot rear setback. ([Staff Report #05-016](#))

2. Initiation of the Menlo Park Landscape Assessment District proceedings for Fiscal Year 2005-06 and adoption of a Resolution describing improvements and directing preparation of the Engineer's Report. ([Staff Report #05-017](#))

F. REGULAR BUSINESS

1. Approval of a Resolution designating specific areas at Nealon Park and Willow Oaks Park as Off-Leash Areas for dogs, approving final design of Off-Leash areas for dogs at Nealon Park and Willow Oaks Park, 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 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 #05-015](#)) ([Attachment](#))
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

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