



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 15, 2005
7:00 p.m.

110 Terminal Avenue, Menlo Park, CA 94025
Menlo Park Senior Center

The meeting location is
the Menlo Park Senior
Center – 110 Terminal
Avenue, Menlo Park.

Teleconference with participation by Mayor Winkler from 1721 Melrose
Chicago, IL 60657
(Posted February 10, 2005)

7:00 p.m. REGULAR MEETING (Menlo Park Senior Center)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. Swearing in of Transportation 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. Approval of a Resolution to amend the agreement with the County of San Mateo for Animal Control Services to increase the contract term from three years to five years and the payment schedule. ([Staff Report #05-022](#))
2. Approval of Fiscal Year 2003-04 audited Comprehensive Annual Financial Report. ([Staff Report #05-024](#))
3. Adoption of a Resolution requesting Senator Joseph Simitian to help secure directional signs on both Interstate 280 and Bayshore Freeway 101 for Menlo College. ([Staff Report #05-021](#))

4. Adoption of a Resolution authorizing a budget amendment appropriating \$48,351 from the Library Bond fund for Menlo Park's share of the purchase of an integrated Library System for the Peninsula Library System. ([Staff Report #05-031](#))
5. Adoption of a Resolution authorizing coordination with the American Institute of Architects (AIA) San Mateo County and the Menlo Park Chamber of Commerce on a design charrette for downtown and approving staff resources for the event to be held on April 9, 2005. ([Staff Report #05-032](#))
6. Approval of the Minutes for the City Council Meeting of December 14, 2004. ([Attachment](#))

E. PUBLIC HEARING

1. Introduction of an Ordinance amending Municipal Code Chapter 12.42, Flood Damage Prevention to allow the construction of detached accessory structures located within Flood Zones without obtaining a Variance, and to allow construction of substantial improvement or new construction with sub-grade crawl spaces located within the flood zone. ([Staff Report #05-023](#))

F. REGULAR BUSINESS

1. 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

1. Status of the Haven Avenue Land Use Study. ([Staff Report #05-025](#))
2. Status of the Hamilton Avenue East/Tyco Conceptual Land Development Study. ([Staff Report #05-026](#))
3. Status of the proposed affordable Housing Project located on Terminal Avenue (Habitat for Humanity). ([Staff Report #05-027](#))
4. Status of Bayfront Park proposals for the development of active recreational uses. ([Staff Report #05-028](#))
5. Work Plan for Commercial Streamlining Zoning Ordinance Amendments. ([Staff Report #05-029](#))
6. Status update regarding Belle Haven Community Life Initiative activities. ([Staff Report #05-030](#))

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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 2/10/05) Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at (650) 330-6620. Members of the public can view or subscribe to receive future weekly agendas and staff reports in advance by email by accessing the City website at <http://www.menlopark.org>.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A VHS videotape of each meeting is available for check out at the Menlo Park Library. Agendas and staff reports may be accessed on the City website at www.menlopark.org.