



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, March 1, 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. Appointment to the Las Pulgas Committee. ([Memorandum](#))
2. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation in recognition and to honor the Rotary Club for its Centennial. ([Attachment](#))
2. Presentation on the Don Edwards National Wildlife Reserve and Salt Pond Restoration Project.
3. Presentation by Art Jensen, Executive Director for the Bay Area Water Supply and Conservation Agency (BAWSCA) on the Hetch Hetchy Capital Improvement Project (CIP).

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 authorizing the submittal of an application to the Transit Oriented Development (TOD) Housing Incentive Program of the City/County Association of Governments of San Mateo County (C/CAG) for a Transportation Project Grant for the proposed Derry Project. ([Staff Report #05-033](#))
2. Approval of the Minutes for the City Council Meeting of January 4, 2005. ([Attachment](#))

E. PUBLIC HEARING - None

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

1. Letter from Mike Moore, Principal at Hillview Middle School, requesting that the City of Menlo Park, through the City Council, consider passing an ordinance prohibiting ice cream trucks from stopping within some reasonable distance of schools in the City. ([Attachment](#))
2. Communication from Council Member Fergusson identifying potential projects for consideration at the Project Priority Setting Workshop on Saturday, March 5, 2005. ([Attachment](#))

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. ADJOURN TO A CLOSED SESSION

L. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54956.9(c) regarding potential litigation against the City of Menlo Park. Parties present: David Boesch, City Manager, Bill McClure, City Attorney, Chris Boyd, Police Chief and Bruce Goitia, Police Commander.

Reconvene in Open Session and Report on Aforementioned Closed Session.

M. ADJOURNMENT

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