



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

**Tuesday, March 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. One vacancy on the Environmental Quality Commission to fill an un-expired term that ends in August 2006. The deadline for receipt of applications is April 4, 2005 at 5:30 p.m.
2. Three vacancies on the Las Pulgas Committee to fill terms that will expire in March 2009. The deadline for receipt of applications is April 4, 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 - None**

**E. PUBLIC HEARINGS**

1. Consideration of a request for rezoning from C-4 (General Commercial District applicable to El Camino Real) to P-D (Planned Development District), a Planned Development Permit to construct six detached residential units, a major subdivision to create six parcels, and a Below Market Rate Housing In Lieu Fee Agreement at 1421 and 1423 San Antonio Street. ([Staff Report #05-039](#))
2. Approval of a Mitigated Negative Declaration for a Two Lane Vehicle/Pedestrian Bridge over the Atherton Channel and Bank Stabilization Improvements necessary to protect the building foundation at 3700 Haven Court; authorization to release the applicant from the requirements of an agreement to construct a Pedestrian Bridge; and approval of the project and authorization of staff to issue an Encroachment Permit, subject to conditions. ([Staff Report #05-038](#))

## **F. REGULAR BUSINESS**

1. Approval of final design for the Menlo Children's Center Project; award of contract to Zaskorn Construction Company dba ZCON Builders in the amount of \$2,080,000; and authorization of a budget of \$3,000,000 for construction, contingencies, testing, engineering, inspection, fees, furniture, equipment and administration. ([Staff Report #05-034](#))
2. Consideration of a recommendation from the Housing Commission to approve a Resolution reserving \$3.5 Million of the Below Market Rate (BMR) Housing Fund for use in the Purchase Assistance Loan Program and establishing preferred uses for the unreserved BMR Housing Fund. (Continued from the City Council Meeting of 1-11-05) ([Staff Report #05-035](#))
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. Email correspondence from Council Member Fergusson regarding Child Care Task Force Brown Act Issues. ([Attachment](#))
2. Email correspondence from Council Member Duboc regarding Child Care Task Force Brown Act Issues. ([Attachment](#))
3. Memorandum from City Manager David Boesch regarding Child Care Task Force Brown Act Issues. ([Memorandum](#))

## **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**

<p>This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 3/3/05) 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 <a href="http://www.menlopark.org">http://www.menlopark.org</a>.</p>
---

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](http://www.menlopark.org).