



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 26, 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. Appointments to the Bicycle Commission. ([Attachment](#))
2. Swearing in of three Las Pulgas Committee members.
3. Recognition of outgoing Las Pulgas Committee member. ([Attachment](#))
4. 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 Council 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

1. Approval of the Minutes for the City Council Meeting of February 8, 2005. ([Attachment](#))
2. Community Development Agency acceptance of work for the Ivy Drive Streetscape Project. ([Staff Report #05-063](#))
3. Acceptance of work by Armstrong Painting, Inc. for the Street Light Pole Painting Project. ([Staff Report #05-065](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. 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 3-8-05) ([Staff Report #05-044](#))

2. Adoption of a Resolution approving the third amendment to the Franchise Agreement for solid waste, recyclable materials and plant materials collection services between the City of Menlo Park and BFI Waste Systems, extending the agreement by four years until December 31, 2010. ([Staff Report #05-066](#))
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 - 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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 4/21/05)
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