

CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, May 10, 2005 7:00 p.m. 701 Laurel Street, Menlo Park, CA 94025 Menlo Park City Council Chambers A televised Study Session starts at 6:00 p.m. at the Menlo Park City Council Chambers

<u>6:00 p.m. STUDY SESSION</u> (Menlo Park City Council Chambers)

 Discussion of and possible direction on a proposal to demolish an existing Safeway Grocery Store of approximately 83,292 square feet and construct a new 65,748 square foot Safeway Grocery Store and 11,500 square feet of additional retail space on a property located at 525 El Camino Real. (Staff Report #05-073)

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. Recognition of outgoing Bicycle Commissioners. (Attachment) (Attachment)
- 2. Swearing in of Bicycle Commissioners.
- 3. Appointment to the San Mateo County Mosquito Abatement District Board of Trustees. (<u>Memorandum</u>)
- 4. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation recognizing Kepler's 50th Anniversary. (*Attachment*)

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, and 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

- Adoption of a Resolution requesting the Metropolitan Transportation Commission (MTC) to allocate Fiscal Year 2004-05 Transportation Development Act (TDA) Article 3
 Pedestrian and Bicycle Funding for the creation of bike lanes on Bay Road and on Middlefield Road, and for the installation of video detection systems for bicycles at three intersections. (Staff Report #05-071)
- 2. Appointment to the Peninsula Library System Advisory Board. (Staff Report #05-067)
- 3. Authorization of the City Manager to enter into an agreement in the amount of \$62,280 with Community Focus, a project of the Tides Center, to provide Community Engagement Services to assist in the development of the 2006-07 Priority-Driven budget; adoption of a resolution appropriating \$29,280 from the General Fund Reserve to cover the unfunded portion of this expense and approval of a draft work plan. (Staff Report #05-05-074)

4. Approval of the Minutes for the City Council Meeting of February 15, 2005. (Attachment)

E. PUBLIC HEARING

1. Introduction of an Ordinance amending Zoning Ordinance Regulations pertaining to commercial development, adoption of related City Council policies, and approval of the negative declaration prepared for the ordinance amendment. (Staff Report #05-072)

F. REGULAR BUSINESS

- 1. Consideration of the installation of a neighborhood gateway structure on Spruce Avenue. (Staff Report #05-068)
- 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

1. Letter from Sam Trans inviting Menlo Park to participate in creating a Senior Mobility Action Plan (SMAP) for San Mateo County.

H. INFORMATION ITEMS

1. Review of the City's Investment Portfolio as of March 31, 2005. (Staff Report # 05-070)

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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