



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

A Closed Session starts at 6:00 p.m. in the Administration Building, First Floor Conference Room.

Tuesday, May 17, 2005
7:00 p.m.

701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

6:00 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

Closed Session pursuant to Government Code Section §54956.9 regarding San Mateo County Superior Court Case No. CIV 439361 litigation by Mr. & Mrs. Irwin Derman vs. the City of Menlo Park. Persons present: David Boesch, City Manager and Bill McClure, City Attorney.

Reconvene in Open Session and Report on Aforementioned Closed Session.

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. Swearing in of Bicycle Commissioner.
2. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring National Public Works Week. ([Attachment](#))
2. Proclamation declaring Bike to Work Week. ([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

1. Introduction of an Ordinance amending Zoning Ordinance regulations pertaining to commercial development. ([Staff Report #05-072](#))
2. Approval of an updated Memorandum of Understanding providing for the continuing operation of the San Francisco International Airport/Community Roundtable. ([Staff Report #05-084](#))
3. Approval of the Minutes for the City Council Meetings of February 15, 2005 ([Attachment](#)), March 1, 2005 ([Attachment](#)) and the Minutes of the Special Meeting of March 5, 2005. ([Attachment](#))

E. PUBLIC HEARING

1. Adoption of Resolutions adopting the City's 2005-06 Budget and Capital Improvement Program for the City of Menlo Park; and establishing the appropriations limit for Fiscal Year 2005-06. ([Staff Report #05-075](#))
2. Community Development Agency and City Council adoption of resolutions approving the 2005-06 Agency Budget and related items. ([Staff Report #05-085](#))

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 - 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

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