



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, May 24, 2005
7:00 p.m.

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

A Study Session starts
at 6:00 p.m. in the
Council Chamber
(Televised).

6:00 p.m. STUDY SESSION (Menlo Park City Council Chamber)

1. Discussion of and possible direction on a proposal to construct a 165,000 square foot hotel facility and a 100,000 square foot office complex on a property located at 2825 Sand Hill Road adjacent to the Sand Hill Road/Interstate 280 Interchange. ([Staff Report #05-076](#))

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. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation regarding the Sustainable San Mateo County Annual Indicators Report.

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. Adoption of a Resolution amending the Master Fee Schedule to incorporate proposed changes in the child care fees to become effective July 1, 2005. ([Staff Report #05-077](#)) ([Attachment A](#)) ([Attachment B](#)) ([Attachment C](#))
2. Adoption of a Resolution giving preliminary approval of the Engineer’s Report for the Landscaping Assessment District for Fiscal Year 2005-06; and adoption of a Resolution of Intention to order the levy and collection of assessment for the Landscaping Assessment District for Fiscal Year 2005-06. ([Staff Report #05-079](#)) ([Attachment C](#))
3. Preliminary approval of a regulatory fee, which is unchanged from the prior Fiscal Year, to implement the City of Menlo Park Storm Water Management Program (SWMP) for Fiscal Year 2005-06, and setting a Public Hearing for June 28, 2005, on the adoption of the fee. ([Staff Report #05-087](#))
4. Waiver of reading of an ordinance and adoption of an ordinance amending Zoning ordinance regulations pertaining to commercial development. ([Staff Report #05-089](#))

E. PUBLIC HEARING

1. Adoption of a Resolution to abandon a portion of the public utility easement at 2900 Sand Hill Road. ([Staff Report #05-080](#))
2. Consideration of an appeal of a Planning Commission action to approve a Use Permit for construction of a new two-story residence with a detached garage and workshop with primary access from the alley in the R-1-U (Single-Family Urban Residential) Zoning District, for property located at 510 Central Avenue. ([Staff Report #05-081](#))

F. REGULAR BUSINESS

1. Denial of a request for the establishment of a red curb zone restricting on street parking at 20 Kelly Court. ([Staff Report #05-078](#))
2. Approval of Indemnification Agreement between the City of Menlo Park, the Community Development Agency of the City of Menlo Park and Clarum Hamilton Park, L.P. allowing Clarum to build two "Green Built" Homes on property owned by the Community Development Agency on Hamilton Avenue in connection with the Sunset Magazine Idea Home Program. ([Staff Report #05-088](#))
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

1. Buy a Brick Program. ([Staff Report #05-083](#))
2. Assembly Bill 867 (AB 867) and potential impacts on elections held in San Mateo County. ([Staff Report #05-086](#))

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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