



# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 21, 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. The Housing Commission has three vacancies to fill three expired terms. The vacancies are for terms that will end in July 2009. There is one additional vacancy to fill an unexpired term ending September 2007. The deadline for receipt of applications is July 20, 2005 at 5:30 p.m.
2. The Library Commission has one vacancy to fill one expired term. The vacancy is for a term that will end July 2009. The deadline for receipt of applications is July 20, 2005 at 5:30 p.m.
3. The Transportation Commission has two vacancies to fill two expired terms. The vacancies are for terms that will end July 2009. The deadline for receipt of applications is July 20, 2005 at 5:30 p.m.
4. Commission Reports.

#### **B. PRESENTATIONS AND PROCLAMATIONS**

1. Presentation of the Environmental Quality Awards.

#### **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 establishing the City of Menlo Park Disadvantaged Business Enterprise (DBE) Program for federally funded projects for Fiscal Year 2004-05. ([Staff Report #05-101](#))
2. Acceptance of work by Petrotek, Inc., for the Underground Fuel Tank Improvement Project. ([Staff Report #05-096](#))
3. Approval of the Minutes for the City Council Meeting of March 15, 2005. ([Attachment](#))

#### **E. PUBLIC HEARING - None**

## **F. REGULAR BUSINESS**

1. Adoption of a Resolution authorizing the City Manager to submit an application and execute agreements with the California Department of Transportation (Caltrans) to receive a Safe Routes to School (SR2S) grant for the improvement of pedestrian and bicycle safety at Hillview Middle School. ([Staff Report #05-103](#))
2. Approval of the charge of the Budget Advisory Committee. ([Staff Report #05-112](#))
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. Request by Council Member Fergusson for Council to discuss and establish protocol for materials provided by speakers at City Council Meetings. ([Attachment](#))
2. Letter from Michael Meyer, Transportation Commissioner, regarding his residency. ([Attachment](#))

## **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 6/16/05) 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 &lt;<a href="http://www.menlopark.org">http://www.menlopark.org</a>&gt;.</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).