



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

**Tuesday, August 16, 2005  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers**

**A Closed Session  
starts at 6:00 p.m. in  
the Adm. Building.**

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

1. Closed Session pursuant to Government Code Section §54956.9(a) regarding Carlson v. Menlo Park, San Mateo County Superior Court Case No. CIV 441703. Parties present: William McClure, City Attorney, John Flegel, Legal Counsel, David Boesch, City Manager and Chris Boyd, Police Chief.

**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. Appointments to the Housing, Library and Transportation Commissions. ([Memorandum](#))
2. The Environmental Quality Commission has one vacancy to fill one expired term. The vacancy is for a term that will end August 2009. The deadline for receipt of applications is August 17, 2005 at 5:30 p.m.
3. The Library Commission has two vacancies to fill two terms that will expire August 2005. The terms will end August 2009. The deadline for receipt of applications is August 17, 2005 at 5:30 p.m.
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, 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 approving the revised Investment Policy for the City and the Community Development Agency of Menlo Park, to be effective immediately. ([Staff Report #05-119](#))
2. The Community Development Agency acceptance of work for the Market Place Park Renovation Project. ([Staff Report #05-120](#))
3. Acceptance of work for the Fiscal Year 2004-05 Sidewalk Trip Hazard Removal Program. ([Staff Report #05-122](#))

4. Adoption of a Resolution authorizing the destruction of certain records in the City Clerk's Office and other departments. ([Staff Report #05-123](#))
5. Adoption of a Resolution rescinding Resolution 5607, a Resolution of Intention to abandon a portion of Middlefield Road along the property at 525-545 Middlefield Road. ([Staff Report #05-124](#))
6. Award of contract to J.J.R. Construction, Inc., in the amount of \$307,907 for the Fiscal Year 2004-05 Sidewalk Repair Program and the Santa Cruz Avenue/Sherman Avenue Intersection Realignment Project; and authorization of a budget of \$400,087 for construction, contingencies, engineering, testing, and construction administration. ([Staff Report #05-127](#))
7. Award of contract for the Fiscal Years 2005-07 Street Lighting Maintenance Project to Republic Electric in the amount of \$72,989 and authorization of the City Manager to renew the contract for an additional four year term. ([Staff Report #05-128](#))
8. Approval of the Minutes for the Downtown Charrette Public Meeting of April 11, 2005 ([Attachment](#)); the City Council Meetings of April 12, 2005 ([Attachment](#)); April 19, 2005 ([Attachment](#)); April 26, 2005 ([Attachment](#)); May 3, 2005 ([Attachment](#)); May 5, 2005 ([Attachment](#)); May 10, 2005 ([Attachment](#)); May 17, 2005 ([Attachment](#)); May 24, 2005 ([Attachment](#)); and June 7, 2005 ([Attachment](#)).
9. Adoption of a Resolution to accept \$1,980 from the California State Library, and amend the Library budget to spend said funds in Fiscal Year 2005-06. ([Staff Report #05-130](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Discussion and direction on a work plan for Phase III of Commercial Streamlining. ([Staff Report #05-126](#))
2. Appointment of a Council Subcommittee to review applications and make recommendations for funding Community Programs for Fiscal Year 2005-06. ([Staff Report #05-131](#))
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. Review of the City's Investment Portfolio as of June 30, 2005. ([Staff Report #05-121](#))

**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 8/11/05) 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 <http://www.menlopark.org>.

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