



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, August 23, 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.

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

1. Closed Session pursuant to Government Code Section §54957 for the City Manager and City Attorney performance evaluations.

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 newly appointed Commissioners.
2. Appointments to the Environmental Quality Commission and the Library Commission. ([Memorandum](#))
3. Correction on Transportation Commission applications presented to Council. ([Memorandum](#))
4. Recognition of outgoing Commissioner. ([Attachment](#))
5. The Parks and Recreation Commission will have two vacancies for seats that expire September 2005. The appointees will serve until September 2009. The deadline for receipt of applications is September 21, 2005 at 5:30 p.m.
6. 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 authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City \$555,270 for child care services at the Belle Haven Child Development Center. ([Staff Report #05-135](#))
2. Approval of the Minutes for the City Council Meetings of June 9, 2005 ([Attachment](#)) and June 14, 2005 ([Attachment](#)).

E. PUBLIC HEARING

1. Approval of a condominium conversion for six units at 1050-1060 Pine Street.
(To be continued to the City Council Meeting of August 30, 2005.)

F. REGULAR BUSINESS

1. Consideration of the feasibility of adding a second northbound left turn lane at the intersection of Middlefield Road with Ravenswood Avenue. ([Staff Report #05-133](#))
2. Review of scope of work for comprehensive traffic study for development proposals in the Linfield/Middlefield/Willow Area. ([Staff Report #05-125](#))
3. Consideration of the reconstitution of the Arts Commission. ([Staff Report #05-134](#))
4. 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 from the Menlo Park Fire Protection District to agendaize consideration of an ordinance to require automatic fire sprinklers in single-family dwellings. ([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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 8/18/05)
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