



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

**Tuesday, September 13, 2005  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers**

**A Closed Session  
starts at 5:30 p.m.  
in the  
Administration  
Building.**

**5:30 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 incoming commissioners.
2. 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.
3. 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. Authorization to remove restricted parking on-street parking in front of 1942 Menalto Avenue. ([Staff Report #05-146](#))
2. Approval of a Resolution granting the City Manager authority to negotiate a Memorandum of Understanding with City/County Association of Governments of San Mateo County for the development of a Hydrogen Fueling Station at the City’s Corporation Yard. ([Staff Report #05-148](#))
3. Approval of the City Council Minutes for the meetings of June 21, 2005 ([Attachment](#)) and June 28, 2005. ([Attachment](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Approval of a Procedures Manual for the City Council. ([Staff Report #05-147](#))
2. 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**

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 9/8/05)  
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>.

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). Live video stream of Council Meetings is available to anyone with access to a computer. [http://www.communitymediacenter.net/watch/menlo\\_webcast/index.html](http://www.communitymediacenter.net/watch/menlo_webcast/index.html) Archived Council Meetings video stream is also available at the same site.