



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, September 20, 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. Recognition of an outgoing City Commissioner. ([Attachment](#))
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 of an agreement with Testing Engineers, Inc. in the amount of \$35,000 for inspection and testing services for the Burgess Pool and Locker Room Project. ([Staff Report #05-149](#))
2. Award of contracts to S & C Ford in the amount of \$117,233; Putnam Chevrolet in the amount of \$29,898 and Municipal Maintenance Equipment in the amount of \$26,107 for the purchase of Police Vehicles and to Priority One in the amount of \$36,241 for the purchase and installation of emergency equipment and the transfer of computers to the new vehicles; and authorization of a total budget of \$219,479 for police vehicle purchases, police vehicle equipment, and contingencies. ([Staff Report #05-150](#))
3. Approval of the City Council Minutes for the meetings of July 19, 2005 ([Attachment](#)), and August 16, 2005 ([Attachment](#)).

E. PUBLIC HEARING

1. Consideration of an appeal of a Planning Commission action to deny a request for a Use Permit revision to eliminate a condition of approval requiring the demolition of an existing warehouse at the rear of the property located at 441 El Camino Real. ([Staff Report #05-151](#))
2. Consideration of request for General Plan Amendment, Rezoning, Conditional Development Permit, Major Subdivision, and Below Market Rate Housing Agreement; Introduction of an Ordinance amending Zoning Ordinance regulations pertaining to Conditional Development Permits and the Below Market Rate Housing Program; and environmental review to construct twelve detached residential units at 966-1002 Willow Road. ([Staff Report #05-152](#))

F. REGULAR BUSINESS

1. 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. Correspondence from Scott Bohannon, Senior Vice President of Bohannon Development Company requesting that Menlo Park enforce "No Overnight Parking" in the M-2 zoned Bohannon Park. ([Correspondence](#))

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 9/15/05)
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