



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, November 1, 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. 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. Waiver of the reading of and adoption of an ordinance rezoning the property located at 507-555 Hamilton Avenue from R-3 (Apartment) to OSC (Open Space and Conservation) and R-3-X (Apartment, Conditional Development) in association with the development of 47 housing units and a neighborhood park. ([Staff Report #05-174](#))
2. Approval of the City Council Minutes for the meeting of October 18, 2005. ([attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Authorize the City Manager to negotiate an agreement with Highlands Golf, LLC, to prepare conceptual designs and environmental studies to further consider active recreational uses at Bayfront Park. ([Staff Report #05-167](#))
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

1. A letter from the Lorelei Homeowners Association regarding the proposed overlay ordinance is included at the Mayor's request. ([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

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