



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, January 24, 2006
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 – Jellins, Fergusson, Cohen, Duboc, Winkler

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. Attendance reports for the City's Advisory Bodies. ([Attachment](#))
2. Swearing in of new Bicycle Commissioner.
3. One vacancy on the Planning Commission to fill an un-expired term that ends in April 2006. The deadline for receipt of applications is February 15, 2006 at 5:30 p.m.
4. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Update and presentation from the "Parks for the Future" group on the creation of a Countywide Special Park District. ([Attachment](#))

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. Authorize the City Manager to approve the purchase of equipment, furnishings, materials and supplies for the Menlo Children's Center from Early Childhood Manufacturer's Direct in an amount not to exceed \$75,200. ([Staff Report # 06-009](#))
2. Approval of the Annual Report on the Below Market Rate (BMR) Housing Program, Affordable Housing Action Plan and the Status of the BMR In-Lieu Fees collected as of June 30, 2005, in accordance with Government Code Section 66001. ([Staff Report # 06-010](#))
3. Adoption of a Resolution authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City up to \$2,402 for instructional materials and supplies at the Belle Haven Child Development Center. ([Staff Report # 06-011](#))
4. Approval of the Audited Comprehensive Annual Financial Report for fiscal year ended June 30, 2005. ([Staff Report #06-014](#))
5. Approval of the Minutes for the City Council Meeting of January 10, 2006 ([Attachment](#)) and revised Minutes for December 13, 2005 ([Attachment](#)).

E. PUBLIC HEARING(S) - None

F. REGULAR BUSINESS

1. Consideration of and potential action on City Council Procedures Manual and Mayor Selection Policy. ([Staff Report #06-015](#)) ([Policy](#)) ([Attachment](#))
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. Request by Mayor Pro Tem Fergusson to get Council direction for the Mayor regarding an upcoming meeting of the Council of Cities to be held on January 27, 2006. At such meeting the City Selection Committee will select two Council Members to serve on the San Mateo County Transportation Authority Board of Directors (Central County and North County seats). ([Attachments](#))

H. INFORMATION ITEMS

1. Memo from the City Attorney regarding Council Reimbursement Policy and new State ethics requirements for Local Officials. ([Staff Report #06-016](#))
2. Review of the Annual Report on the status of the Traffic Impact, Storm Drainage and Recreation in Lieu Fees collected as of June 30, 2005 according to Government Code Section 66001. ([Staff Report #06-017](#))
3. Status update on the Caltrain Grade Separation Study Alternatives and Scope of Work. ([Staff Report #06-013](#))

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 1/19/06) 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. Live video stream of Council Meetings is available to anyone with access to a computer. http://www.communitymediacenter.net/watch/menlo_webcast/index.html Archived Council Meetings video stream is also available at the same site.