



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, January 31, 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. One vacancy on the Planning Commission to fill an un-expired term that ends in April 2006. The City Council will consider extending the term for four years so that the term ends in April 2010. The deadline for receipt of applications is February 15, 2006 at 5:30 p.m.
2. 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 approving the installation of 40 feet of red curb at the driveway to the commercial buildings at 1010 O’Brien Drive and 1020 O’Brien Drive. ([Staff Report # 06-021](#))
2. Authorization for staff to amend an existing Traffic Signal Maintenance contract with Republic Electric in the amount of \$13,000 for a new contract total of \$108,000 in order to install a portion of the Video Detection System Project. ([Staff Report # 06-019](#))
3. Resolution authorizing execution of an amendment to the Joint Powers Agreement (JPA) establishing the Criminal Justice Council of San Mateo County, terminating the Joint Powers Agreement. ([Staff Report #06-022](#))

E. PUBLIC HEARING(S)

1. Adoption of a Resolution to abandon a portion of the public utility easement crossing a part of the proposed major subdivision at 966-1002 Willow Road. ([Staff Report #06-023](#))

F. REGULAR BUSINESS

1. The Community Development Agency Board discussion and possible direction regarding the feasibility of potentially expanding the Redevelopment Project Area. ([Staff Report #06-024](#))
2. Discussion and possible direction to delay the planned April 2006 re-opening of the Burgess Pool. (*There is no report associated with this item.*)
3. 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

1. Review of the City's Investment Portfolio as of December 31, 2005. ([Staff Report #06-026](#))
2. Update on the Signal Timing Changes at the intersection of El Camino Real and Ravenswood Avenue/Menlo Avenue. ([Staff Report #06-027](#))
3. Report on the traffic analysis prepared for the Haven Avenue Land Use Study. ([Staff Report #06-025](#))

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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