



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 28, 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. Council direction on current Planning Commission vacancy which may include appointment, scheduling of an interview or extension of application deadline. ([attachment](#))
2. One vacancy on the Las Pulgas Committee to fill an un-expired business member seat that expires March 2009. The deadline for receipt of applications is March 15, 2006 at 5:30 p.m.
3. One vacancy on the Transportation Commission to fill an un-expired term that expires September 2007. The deadline for receipt of applications is March 16, 2006 at 5:30 p.m.
4. Recognition of outgoing Las Pulgas Committee member ([attachment](#)) and outgoing Transportation Commissioner. ([attachment](#))
5. 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 to authorize the installation of a 40-foot "No Parking" zone on El Camino Real, south of Stone Pine Lane. ([Staff Report # 06-040](#))
2. Award of contract for street sweeping to Universal Sweeping Services in the amount of \$455,543 and authorization of the City Manager to extend the contract up to an additional four years. ([Staff Report #06-043](#))
3. Approval of the resubmitted minutes for the City Council Meetings of November 1, 2005 ([attachment](#)) and January 10, 2006. ([attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Approval of a lease for the operation and maintenance of the Burgess Aquatics Center swimming pools and a user fee and use policy for the Burgess Sports Center locker rooms. ([Staff Report #06-041](#))
2. Discussion of and possible direction concerning the timing of certain Fiscal Year 2006-07 Budget strategies requiring voter approval. ([Staff Report #06-044](#))
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

1. Request of Mayor Pro Tem Fergusson to place on the agenda an email received from Ora Chaiken regarding "Menlo Park Winter/Spring celebrations". ([attachment](#))
2. Letter to Mayor Nicholas Jellins from Peninsula Policy Partnership dated January 30, 2006 requesting appointment of a Council Member to serve on the Grand Boulevard Task Force. ([attachment](#))

H. INFORMATION ITEMS

1. Update on a lease for the operation and maintenance of the Belle Haven Swimming Pool. ([Staff Report #06-042](#))

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 TO A CLOSED SESSION

L. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section 54956.9(c) regarding possible initiation of litigation for code enforcement matter. Parties present: William McClure, City Attorney and David Boesch, City Manager.

Reconvene in Open Session and Report on Aforementioned Closed Session.

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