



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, March 21, 2006
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

There are three
Closed Sessions
starting at 6:00 p.m.
in the Administration
Building.

Teleconference with participation by Council Member Cohen from Il Bargello Bed and Breakfast, Via Pandolfini No. 33, Firenze 50122, Italy (Posted March 16, 2006)

6:00 p.m. Closed Sessions (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54956.8 regarding proposed price and terms of proposed lease with Highlands Golf for a portion of Bayfront Park. Parties present: William McClure, City Attorney, David Boesch, City Manager.
2. Closed Session pursuant to Government Code Section §54956.8 regarding the Police Annex/City Service Center agreement. Parties present: William McClure, City Attorney, David Boesch, City Manager.
3. Closed Session pursuant to Government Code Section §54956.9 (b) and/or (c) regarding potential litigation by or against the City. Parties present: William McClure, City Attorney, and David Boesch, City Manager.

Reconvene in Open Session and Report on Aforementioned Closed Sessions.

7:00 p.m. REGULAR MEETING (Menlo Park City Council Chambers)

ROLL CALL – Jellins, Fergusson, Cohen (via teleconference), Duboc, Winkler

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. Request for Council direction on appointment to the Planning Commission. ([Memorandum](#))
2. One vacancy on the Las Pulgas Committee to fill an un-expired business member seat that expires March 2009. The extended deadline for receipt of applications is April 5, 2006 at 5:30 p.m.
3. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation celebrating "[Week of the Young Child](#)" April 2, 2006 through April 8, 2006.

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 the City Manager to enter into contract negotiations with the City of San Carlos to provide police communications services. ([Staff Report # 06-053](#))
2. Authorization of the City Manager to negotiate and enter into a Memorandum of Understanding with Peninsula Partnership and Belle Haven Elementary School to provide hiring and fiscal services for the Belle Haven Elementary Full-Service School Project (Community School). ([Staff Report # 06-054](#))
3. Approval of the resubmitted City Council minutes of January 24, 2006 ([attachment](#)), the minutes for the City Council Meeting of January 31, 2006, ([attachment](#)) and minutes for the Study Session of February 7, 2006. ([attachment](#))

E. PUBLIC HEARING

1. Consideration of a request for a General Plan Amendment, Rezoning, Conditional Development Permit, Tentative Subdivision Map, Below Market Rate Housing Agreement, Heritage Tree Removal Permit and Environmental Impact Report to demolish two existing office buildings and construct a total of 56 residential units on properties located at 110 Linfield Drive and 175 Linfield Drive, and approval of a left turn restriction during the weekday hours of 7:00 a.m. to 9:00 a.m. from northbound Alma Street to westbound Ravenswood Avenue. ([Staff Report #06-055](#))

F. REGULAR BUSINESS

1. Approval of a selection process for a consultant for a comprehensive update of the commercial use categories and regulations in the Zoning Ordinance, and the appointment of two City Council members to the selection committee. ([Staff Report #06-056](#))
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. Council discussion of an item listed on the San Mateo County City Selection Committee agenda of March 24, 2006, regarding the selection of a city representative to the Association of Bay Area Governments (ABAG). ([attachment](#))

H. INFORMATION ITEMS

1. Plans and timeline for the removal of the existing Menlo Children's Center modular buildings and subsequent site improvements. ([Staff Report #06-057](#))
2. Report on options for Cultural Arts Programs and the Arts Commission. ([Staff Report #06-058](#))
3. Potential refunding of the Community Development Agency of Menlo Park Bond Series 1996-2000. ([Staff Report #06-059](#))

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 3/16/06)
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.