



**SPECIAL CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, March 28, 2006
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

<p>Please Note: This meeting has an early start time 6:00 p.m.</p>

Teleconference with participation by Council Member Cohen from The Westin Excelsior, Rome, Via Vittorio Veneto 125 Rome 00187, Italy (Posted March 24, 2006)

6:00 p.m. SPECIAL MEETING (Menlo Park City Council Chambers)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. 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.
2. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation celebrating National Library Week. ([attachment](#))
2. Proclamation honoring the Budget Advisory Committee members. ([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. Approval of the City Council minutes for the February 14, 2006 meeting. ([attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Discussion of Your City/Your Decision Workshop results; approval of recommended 2006-07 Capital and Study Project Priorities; direction regarding strategies to be Included in the City Manager’s Proposed 2006-07 Budget; authorization to engage consultant assistance to explore placement of a tax measure on the ballot; and dissolution of the Budget Advisory Committee under its current charge. ([Staff Report #06-060](#))
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 Council Member Winkler for review and comment on the draft mission statement prepared by the Grand Boulevard Task Force. ([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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