



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

**Please Note:  
This meeting  
has a late start  
time  
7:30 p.m.**

Tuesday, April 4, 2006  
7:30 p.m.

701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers

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**7:30 p.m. SPECIAL MEETING** (Menlo Park City Council Chambers)

**ROLL CALL** – Jellins, Fergusson, Cohen, Duboc, Winkler

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS**

1. (a) 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.  
(b) Two vacancies on the Planning Commission to fill two expired terms. The seats are for terms that will end April 2010. The deadline for submittal of applications is Wednesday, April 26, 2006 at 5:30 p.m.
2. Appointment to the Transportation Commission. ([Memorandum](#))
3. Appointment to the Planning Commission. ([Memorandum](#))
4. Commission Reports.

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation recognizing April as National Alcohol Awareness Month. ([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. Waiver of the reading and adoption of an Ordinance rezoning the properties located at 110 Linfield Drive and 175 Linfield Drive from C-1 (Administrative and Professional District, Restrictive) to R-3-X (Apartment District - Conditional Development). ([Staff Report # 06-061](#))
2. Award of a one-year contract to Ferreira Service, Inc. in the amount of \$38,196 for maintenance and repair services for the heating, ventilating, and air conditioning systems in City buildings, and authorize the City Manager to extend the contract for up to two additional years.  
([Staff Report# 06-063](#))

**E. PUBLIC HEARING - None**

## **F. STUDY SESSION**

1. Consideration of and possible direction to staff on policy issues related to the proposal to demolish a 31,000 square foot automobile dealership building located at 1300 El Camino Real and construct a total of 134 residential units, 40,730 square feet of office, and 37,335 square feet of retail; including issues related to the compatibility with the Derry Lane Mixed Use development proposal. ([Staff Report #06-064](#))
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 - None**

## **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**

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 3/30/06)  
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