

SPECIAL CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Wednesday, April 5, 2006 7:00 p.m. 701 Laurel Street, Menlo Park, CA 94025 Menlo Park City Council Chambers

7:00 p.m. SPECIAL 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 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. 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.
- 3. 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 None
- E. PUBLIC HEARING None

F. REGULAR BUSINESS

 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. (continued from March 28, 2006) (<u>Staff Report #06-065</u>) (<u>Memorandum</u> distributed at the Special City Council Meeting)

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

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