



**CITY COUNCIL, COMMUNITY DEVELOPMENT AGENCY  
CITY OF MENLO PARK JOINT POWERS PUBLIC  
FINANCING AUTHORITY  
AGENDA**

**Tuesday, May 9, 2006  
7:00 p.m.**

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

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

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

**PLEDGE OF ALLEGIANCE**

**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.

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

1. Appointment of two Planning Commissioners. ([attachment](#))
2. One vacancy on the Housing Commission to fill an un-expired term that expires September 2009. The extended deadline for receipt of applications is Tuesday, May 30, 2006 at 5:30 p.m.
3. Two vacancies on the Las Pulgas Committee to fill two un-expired terms that expire March 2009. One vacancy is for a business member seat and one is for a rental owner seat. The deadline is Tuesday, May 30, 2006 at 5:30 p.m.
4. Commission Reports.

**B. PRESENTATIONS AND PROCLAMATIONS - None**

**C. PUBLIC COMMENT #1** (*Limited to 30 minutes*)

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**D. CONSENT CALENDAR**

1. Waiver of the second reading and adoption of an ordinance approving a contract amendment with the California Public Employees’ Retirement System, providing for Section 21362.2 (3% at 50 full formula) for local safety members. ([Staff Report #06-079](#))

**E. PUBLIC HEARING(S)**

1. Consideration of an appeal of a Planning Commission action to approve a use permit and variance request for construction of a second story addition and remodeling that exceeds 50 percent of the existing square footage, exceeds 50 percent of the replacement cost, and would encroach into the front and rear setbacks of a nonconforming, single-family residence on a substandard lot in the R-1-U zoning district at 168 Oak Court. ([Staff Report #06-081](#))

2. Consideration of request for a tentative map to create nine office condominiums in an existing building, a variance to allow the provision of existing nonconforming parking to continue in lieu of meeting parking requirements for condominium conversions, and a use permit to allow personal services and financial establishments on the ground floor in a C-3 zoned property at 695 Oak Grove Avenue. ([Staff Report #06-082](#))
3. Adoption of a Resolution amending the City's Master Fee Schedule to incorporate proposed changes in fees to become effective immediately for the following departments: Community Services, Police and Public Works. ([Staff Report #06-083](#))

**F. REGULAR BUSINESS**

1. Review of and potential direction on the Fiscal Impact Study and PEER Review for the proposed hotel and office development at 2825 Sand Hill Road. ([Staff Report #06-084](#))
2. Adoption of a Resolution of the Community Development Agency of the City of Menlo Park authorizing the issuance of the Agency's Las Pulgas Community Development Project Tax Allocation Refunding Bonds, Series 2006; approving a Swap Policy; authorizing the execution and delivery of an Indenture, a supplemental Indenture, an escrow agreement, an interest rate swap and related agreements, a standby agreement and related agreements, a bond purchase agreement, and approving a preliminary official statement in connection therewith, and authorizing related actions (Attachment B);

Adoption of a Resolution of the City of Menlo Park Joint Powers Public Financing Authority Authorizing the execution and delivery of a bond purchase agreement by and between the Community Development Agency of the City of Menlo Park, the City of Menlo Park Joint Powers Public Financing Authority and Piper Jaffray & Co. and actions related thereto (Attachment C); and

Adoption of a Resolution of the City Council approving the issuance and sale of not to exceed \$75,000,000 aggregate principal amount of Community Development Agency of the City of Menlo Park Las Pulgas Community Development Project Tax Allocation Refunding Bonds, Series 2006, and approving a swap policy for the City (Attachment A). ([Staff Report #06-085](#))

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 - 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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