



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, May 23, 2006
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

There will be a
Closed Session
starting at 6:00 p.m.
in the Administration
Building.

6:00 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section to Government Code Section 54956.8, with real property negotiators David S. Boesch, Executive Director, William L. McClure, City Attorney, and Arlinda Heineck, Director of Community Development regarding price and terms of sale for the potential sale by the Community Development Agency of 735 - 811 Hamilton Avenue, Menlo Park (inclusive and consisting of approx. 2.21 acres of undeveloped land). Note: this Closed Session item is for the Community Development Agency Board. (Continued from May 16, 2006)

Reconvene in Open Session and Report on Aforementioned Closed Session.

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. 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.
2. 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.
3. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation for National Public Works Week. ([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. Authorize the Public Works Director to accept work by O'Grady Paving, Inc., for the Fiscal Year 2005-06 Street Resurfacing Project. ([Staff Report #06-095](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Review and consideration of a report from the Parks and Recreation Commission on the status of Sports Fields. ([Staff Report #06-097](#))
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

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