

# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 6, 2006 7:00 p.m. 701 Laurel Street, Menlo Park, CA 94025 Menlo Park City Council Chambers

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. There is one vacancy on the Environmental Quality Commission to fill an un-expired term that ends August 2006. The deadline for receipt of applications is Wednesday, June 21, 2006 at 5:30 p.m.
- 2. There are 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 extended deadline is Wednesday, June 21, 2006 at 5:30 p.m.
- 3. There are two vacancies on the Library Commission to fill expiring terms that end July 2006. The deadline for receipts of applications is Wednesday, June 21, 2006 at 5:30 p.m.
- 4. There are two vacancies on the Transportation Commission to fill two expired terms that will end July 2010. The deadline for receipt of applications is Wednesday, June 21, 2006 at 5:30 p.m.
- 5. Appointment to the Housing Commission. (attachment)
- 6. 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. STUDY SESSION

1. Review and discussion regarding the actuarially-determined accrued liability for the City's retiree healthcare benefits. (Staff Report #06-096)

# **G. WRITTEN COMMUNICATION**

 Request from Council Member Winkler that a letter be sent regarding the Dumbarton Rail. (<u>attachment</u>)

## H. INFORMATION ITEMS

1. Progress report on Commercial Zoning Ordinance update. (Staff Report #06-103)

#### 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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