



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
MINUTES**

**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

**STAFF PRESENT** – Dave Boesch, Dan Siegel, Carol Augustine, Silvia Vonderlinden

**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.

**Ms. Fergusson and Winkler to appoint. By acclamation appoint Sandra Venning to the Housing Commission.**

6. Commission Reports.

**B. PRESENTATIONS AND PROCLAMATIONS - None**

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

Anne Moser thanked Council for the Planning Department issuing a permit and she met with four different staff and they were all most helpful, most professional and very friendly.

**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.

Ms. Carol Augustine introduced the topic and welcomed Mr. Bartel with Bartel and Associates.

**G. WRITTEN COMMUNICATION**

1. Request from Council Member Winkler that a letter be sent regarding the Dumbarton Rail.

**H. INFORMATION ITEMS**

1. Progress report on Commercial Zoning Ordinance update.

**I. COUNCIL MEMBER REPORTS**

**J. PUBLIC COMMENT #2 (Limited to 30 minutes)**

**K. ADJOURNMENT - 9:43**