



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 13, 2006
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

Council Member Duboc will be participating by teleconference from the Days Inn, Chicago Lincoln Park, 644 West Diversey Parkway, Chicago, IL 60614

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

ROLL CALL – Jellins, Fergusson, Cohen, Duboc (via teleconference), 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 two expiring terms. The new terms will end July 2010. 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. The new terms will end July 2010. The deadline for receipt of applications is Wednesday, June 21, 2006 at 5:30 p.m.
5. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation recognizing the outstanding work performed by Daniel K. Yost to reopen and sustain Kepler's. ([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. Adoption of a resolution approving the placement of a tax lien on a property at 1118 Madera Avenue regarding Public Nuisance Abatement. ([Staff Report #06-098](#))
2. Approval of an agreement with Peninsula Volunteers Inc., in the amount of \$45,100 for the delivery of senior lunches for Fiscal Year 2006-07 and authorization of the City Manager to execute the agreement. ([Staff Report #06-099](#))

3. Award of contract to Vanguard Construction in the amount of \$99,258 for the Fiscal Year 2005-06 for the Sidewalk Repair Program; and authorization of a budget of \$128,000 for construction, contingencies, engineering, testing, and construction administration. ([Staff Report #06-105](#))
4. Adoption of a resolution authorizing the City Manager to submit an application and execute agreements for the Surface Transportation Program (STP) funds as required by the Metropolitan Transportation Commission (MTC) for the Sand Hill Road and Oak Grove Avenue Street Resurfacing Projects. ([Staff Report #06-102](#))
5. Approval of a resolution adopting principles for protecting vital City interests in the regulation of telecommunications services and opposing Assembly Bill 2987. ([Staff Report #06-107](#))
6. Approval of the resubmitted City Council minutes for the meeting of February 28, 2006 ([attachment](#)) and the City Council minutes for the meetings of March 21, 2006 ([attachment](#)) and March 28, 2006. ([attachment](#))

E. PUBLIC HEARING

1. Consideration of a request for a General Plan amendment, rezoning, conditional development permit, below market rate housing agreement, heritage tree removal permit, waiver of seventy percent of the building construction street impact fee, and environmental impact report to construct a 170,000-square-foot hotel facility comprised of 120 guest rooms and suites, five villas, a restaurant, spa, fitness center, and a 100,000 square-foot office complex on a 21.06-acre, undeveloped site at 2825 Sand Hill Road adjacent to the Sand Hill Road/Interstate 280 Interchange. ([Staff Report #06-106](#))

F. REGULAR BUSINESS

1. Adoption of a resolution of intention to order the levy and collection of assessments for the Landscaping Assessment District for Fiscal Year 2006-07; and adoption of a resolution giving preliminary approval of the Engineer's Report that proposes an increase of three percent to the tree portion of the assessment. ([Staff Report #06-092](#))
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

1. Request from Mayor Jellins to place a communication from Honor Huntington relative to the Budget Advisory Committee on the Council's agenda. ([attachment](#))

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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 6/8/06) Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at (650) 330-6620. Members of the public can view or subscribe to receive future weekly agendas and staff reports in advance by email by accessing the City website at <<http://www.menlopark.org>>.

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