



SPECIAL CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 20, 2006
6:00 p.m.

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

Please Note:
This meeting will
start at 6:00 p.m.

6:00 p.m. SPECIAL 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 two expiring terms. The new terms will end July 2010. The deadline for receipt 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 - 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

1. Authorization of the City Manager to enter into an agreement with Turbo Data Systems, Inc., to provide parking citation processing and adjudication services for a period of five years effective July 1, 2006. ([Staff Report #06-108](#))
2. Adoption of a resolution authorizing the City Manager to submit an application and execute all agreements with the Metropolitan Transportation Commission to receive a Fiscal Year 2006-07 Transportation for Livable Communities grant to acquire easements and construct bicycle and pedestrian improvements for the existing under-crossing of Bayfront Expressway at Willow Road. ([Staff Report # 06-109](#))

3. Waiver of the reading and adoption of an ordinance rezoning the property located at 2825 Sand Hill Road from C-1-C (Administrative, Professional and Administrative Research District, Restrictive) to C-4-X (General Commercial – Conditional Development). ([Staff Report #06-110](#))

E. PUBLIC HEARINGS

1. Adoption of Resolutions adopting the 2006-07 Budget and Capital Improvement Program for the City of Menlo Park; and establishing the appropriations limit for Fiscal Year 2006-07. ([Staff Report #06-100](#))
2. Community Development Agency adoption of resolutions approving the 2006-07 Agency Budget; approving a loan from the City for the 2006-07 Agency Budget and authorizing a repayment agreement; determining that planning and administrative expenses are necessary for the production, improvement and preservation of low and moderate income housing; and approving the use of funds for production of such housing outside the Las Pulgas Project area.

City Council adoption of resolutions determining the project area benefit and need for Agency funded improvements in Fiscal Year 2006-07; approving a loan to the Agency for the 2006-07 Agency Budget and authorizing a repayment agreement; and approving the use of funds for production of low and moderate income housing outside the Las Pulgas Project area.

([Staff Report #06-101](#))

F. REGULAR BUSINESS

1. 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

<p>This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 6/15/06) 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.</p>
--

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A VHS videotape of each meeting is available for check out at the Menlo Park Library. Agendas and staff reports may be accessed on the City website at www.menlopark.org. Live video stream of Council Meetings is available to anyone with access to a computer. http://www.communitymediacenter.net/watch/menlo_webcast/index.html Archived Council Meetings video stream is also available at the same site.