

CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA Mayor

Tuesday, June 27, 2006 7:00 p.m. 701 Laurel Street, Menlo Park, CA 94025 Menlo Park City Council Chambers Mayor Pro Tem Fergusson will be participating by teleconference from the Sycamore Springs Resort 1215 Avila Beach Drive San Luis Obispo, CA 93405

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

ROLL CALL - Jellins, Fergusson (via teleconference), Cohen, Duboc, Winkler

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

- 1. Two vacancies on the Las Pulgas Committee to fill two un-expired terms that ends March 2009. One vacancy is for a business member seat and the other vacancy is for a rental owner seat. The extended deadline for receipt of applications is Wednesday July 12, 2006 at 5:30 p.m.
- 2. Swearing in of a new Housing Commissioner.
- 3. Appointments to the Environmental Quality, Library and Transportation Commissions. (attachment)
- 4. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation celebrating July as "Parks and Recreation Month". (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

- Adoption of a resolution recommending that the San Mateo County Flood Control District impose basic and additional charges for funding the Fiscal Year 2006-07 countywide National Pollutant Discharge Elimination System (NPDES) general program. (<u>Staff Report #06-112</u>)
- 2. Authorize the Public Works Director to accept work by Robert A. Bothman, Inc., for the Burgess Improvement Project. (Staff Report #06-113)

E. PUBLIC HEARING

- Introduction of ordinances amending the Zoning Ordinance to establish the R-1-U (LM) single-family urban residential (Lorelei Manor) zoning district and rezoning the Lorelei Manor neighborhood to the R-1-U (LM) district, and approval of the Negative Declaration prepared for the proposal. (Staff Report #06-114)
- 2. Approval of a resolution adopting an updated Zoning Map and General Plan Land Use diagram. (Staff Report #06-115)

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

 Request from Mayor Jellins to place a communication from Honor Huntington relative to the Budget Advisory Committee on the Council's agenda. (continued from June 13, 2006) (<u>attachment</u>)

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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