



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
MINUTES**

Tuesday, June 27, 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 (via teleconference), Cohen, Duboc, Winkler

STAFF PRESENT -

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.

Nominations EQC Jeff Jahnke from Duboc and extend the term for another 4 years.

All in favor – unanimous.

Library Commission two seats

Nominations for the incumbents

Winkler nominated the incumbents. Unanimous.

Transportation

The two incumbents were nominated. All Unanimous. Cohen abstains on this one.

4. Commission Reports.

Rhoda Alexander referred to a motion that was made at the May 10, 2006 Transportation Commission. Ms. Alexander said that the motion passed unanimously and she provided background on the issue. She believes that the fee review study should be a priority and that Commission is happy with that effort.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation celebrating July as “Parks and Recreation Month”.

Mayor Jellins read and presented the proclamation to Patricia Watkins, Chair of the Parks and Recreation Commission and Heyward Robinson another Commissioner of said body. Michael Taylor, Acting Director of Parks and Recreation, made a presentation about the services provided by this Department.

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

Heyward Robinson thanked Mr. Taylor for his energy and enthusiasm. He endorsed the editorial of a local newspaper to have seven Council Members present. He also believes that the emails sent by a Council Member should clearly outline how the names were added to the list and how to unsubscribe.

Hank Lawrence, with time donated by Henry Riggs, believes it is very clear that the email is not from a Council Member because it is not from @menlopark.org. He read an email sent out by Ms. Winkler. He wants to correct a local newspaper because of the comments attributed to some Council Members about privatization. He does not think that the

Matt Henry said that it is not appropriate for Mr. Lawrence to read what Ms. Winkler sends out. He does not think this is kosher.

D. CONSENT CALENDAR

1. Adoption of resolution no. 5682 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.
2. Authorize the Public Works Director to accept work by Robert A. Bothman, Inc., for the Burgess Improvement Project.

M/S Duboc/Winkler to approve both items. Vote taken by roll call and carries unanimously.

E. PUBLIC HEARING

1. 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.

Linda Heineck, Community Services Director, provided an overview of what is being proposed to meet the needs of the neighborhood and to have staff still have a say. Ms. Heineck recommended three changes to the proposal and Planning Commissioner Riggs is a member of the Lorelei Manor Association and as such did not participate in the discussions or votes. Mayor Pro Tem Fergusson asked about the most easterly lot on 81 Theresa Court with a 20 ft setback.

Henry Riggs said he is no longer president of the Lorelei Manor but he is still a board member. He thanked the five Council Members for allowing staff for working on this. Mr. Riggs said that Ms. Fry's letter was helpful.

Mayor Jellins opened the public hearing.

Michael McKay spoke in favor of the amendment.

Mayor Jellins closed the public hearing without objection.

M/S Winkler/Duboc to approve the staff recommendation.

Various Council Members made various comments about the process and the community efforts. Mayor Pro Tem Fergusson has concerns with the process and they are: she would have liked the city to create drawings, she also believes that a proper process should have had the city collecting the signatures. She also thought the Negative Declaration contains a number of oversights and errors. In regards to substance she disagrees that these are tighter rules and she appreciated that the issue of privacy was acknowledged but she does not believe it is fully dealt with. She does not believe this should set a precedent and even though there was a large buy-in she does not believe. Council Member Cohen said that 80% is a real good return and involvement from the residents and it shows dedication.

Vote passes unanimously. The motion carries unanimously.

2. Approval of resolution no. 5683 adopting an updated Zoning Map and General Plan Land Use diagram.

Thomas Rogers, Assistant Planner, presented the brief staff report, explained that the proposed combined general plan and land use designation. No change in current zoning will take place and this will simply make it a lot more user friendly. Mayor Pro Tem Fergusson said that she had a zoning designation for parking. Mr. Rogers clarified that the P parking zoning district is primarily used in the

central downtown area and it is used to serve the all street parking requirement. Mayor Jellins asked why isn't this a just do it?!

Mayor Jellins opened the public hearing. There was no comment. Mayor Jellins deemed the public hearing closed without objection.

M/S Fergusson/Duboc to approve the staff recommendation. Motion carries unanimously.

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.

The state adopted its budget and no real impact on cities but more on schools. Legislative front AB1987 .

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. (continued from June 13, 2006)

Mayor Jellins wanted to continue this to the next meeting.

Council Member Cohen would like the other letters to be included.

M/S Cohen/Fergusson that the BAC first discuss the ideas on Honor's last letter and then come back to Council.

Ms. Winkler said that at this point the BAC is an Ad hoc committee and it remains an official body according from the Council. Mayor Jellins and Winkler want to continue this discussion until Ms. Huttington is present. Ms. Winkler is concerned that the BAC when they meet not plan to have staff time and get help and funds. **Council consensus was to pass the motion unanimously.**

H. INFORMATION ITEMS - None

I. COUNCIL MEMBER REPORTS

Council Member Duboc spoke about the issue of the new classes that Mr. Taylor is providing. Mayor Jellins said that the chambers was used all they long with a PostingFunding Post

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

Patricia Watkins said that staff has gone against the Council's wishes. Mayor Jellins asked Ms. Watkins to call him directly.

K. ADJOURNMENT – 9:05 p.m.