



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, July 18, 2006  
7:00 p.m.

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

A Closed Session  
starts at 6:00 p.m. in  
the Administration  
Building.

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## **6:00 p.m. CLOSED SESSION** (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with the Menlo Park Police Officers Association and the Menlo Park Police Management Association (Teamsters 856 representing the classification of Police Sergeant). Parties present: David Boesch, City Manager, William McClure, City Attorney, Bruce Goitia, Chief of Police, Labor Attorneys Charles Sakai and Emily Prescott, and Glen Kramer, Personnel and Information Services Director.

## **Reconvene in Open Session and Report on Aforementioned Closed Session.**

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

**ROLL CALL** – Jellins, Fergusson, Cohen, Duboc, Winkler

## **PLEDGE OF ALLEGIANCE**

### **A. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS**

1. Swearing in of a new Environmental Quality Commissioner.
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 Monday, July 31, 2006 at 5:30 p.m.
3. There is one vacancy on the Environmental Quality Commission to fill one expired term that ends August 2006. The new term will run until August 2010. The deadline for receipt of applications is Tuesday, August 15, 2006 at 5:30 p.m.
4. 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. Waiver of the reading and adoption 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 from R-1-U single family urban residential to the R-1-U (LM) district. ([Staff Report #06-116](#))

2. Authorize the Public Works Director to accept work for the Menlo Children's Center Project. ([Staff Report #06-117](#))
3. Adoption of a resolution designating the Mayor as the voting delegate, a voting alternate and a second voting delegate for the 2006 League of California Cities Annual Conference. ([Staff Report #06-118](#))
4. Approval of a resolution authorizing the City of Menlo Park to become a member of a countywide sub-region consortium with the purpose of locally administering the Association of Bay Area Government's (ABAG) regional housing needs allocation process. ([Staff Report #06-119](#))

#### **E. PUBLIC HEARINGS**

1. Adoption of a resolution overruling protests, ordering the improvements, confirming the diagram, and ordering the levy and collection of assessments at the existing fee rates for the Sidewalk Assessment and a three percent increase for the Tree Assessment for the City of Menlo Park Landscaping Assessment District for Fiscal Year 2006-07. ([Staff Report #06-120](#))
2. Adoption of a resolution approving the final report of the City Manager regarding unpaid garbage collection fees for Fiscal Year 2006-07 and approving the placement of unpaid single-family garbage service fees on the 2006-07 property tax roll. ([Staff Report #06-121](#))
3. Adoption of a resolution authorizing collection of a regulatory fee at existing rates to implement the local City of Menlo Park Storm Water Management Program for Fiscal Year 2006-07. ([Staff Report #06-122](#))

#### **F. REGULAR BUSINESS**

1. Consideration of an advisory ballot measure to gauge public support for construction of sports fields at Bayfront Park. ([Staff Report #06-124](#))
2. Review of Community Opinion Research regarding a possible tax measure and direction to staff. ([Staff Report #06-123](#))
3. 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**

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