



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, July 25, 2006
7:00 p.m.

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

Teleconference with participation by Mayor Pro Tem Fergusson from
2652 O'Hara Lane, Crescent Beach, Surrey, B.C., Canada V4A 3E3
(Posted Thursday July 20, 2006)

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. 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.
2. 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.
3. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation in honor of "National Gymnastics Day". ([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 authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City \$655,151 for child care services at the Belle Haven Child Development Center. ([Staff Report #06-125](#))
2. Adoption of a resolution approving the revised Investment Policy for the City and the Community Development Agency of Menlo Park, to become effective immediately. ([Staff Report #06-126](#))
3. Adoption of a resolution of the City Council extending by five years the period during which the Community Development Agency may retain the Hamilton East site for purposes of causing development of affordable housing and affirming the intention that the site, or a portion of the site, be developed to include affordable housing. ([Staff Report #06-132](#))
4. Adoption of a resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and the Menlo Park Police Officers' Association (POA) for the period beginning July 1, 2006 through June 30, 2008. ([Staff Report 06-134](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Introduction of an ordinance adopting a Utility User Tax for the City of Menlo Park.
([Staff Report #06-129](#))([Items distributed at the City Council Meeting](#))
2. Adoption of a resolution ordering and calling an advisory election to be consolidated with the General Election of November 7, 2006, for the purpose of submitting to the voters of the City of Menlo Park an advisory measure regarding the use and development of Bayfront Park.
([Staff Report #06-128](#))
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

1. Review of the City's investment portfolio as of June 30, 2006. ([Staff Report #06-131](#))

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 7/20/06) 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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