



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, August 22, 2006  
7:00 p.m.

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

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**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. There are three vacancies on the Parks and Recreation Commission to fill three expired terms that end September 2006. The new terms will run until September 2010. The deadline for receipt of applications is Thursday, August 31, 2006.
2. Recognition of outgoing Environmental Quality Commissioner. ([attachment](#))
3. Appointment to the Environmental Quality Commission. ([attachment](#))
4. Commission Reports.

### **B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation “One Book – One Community” (Kite Runner). ([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. Approval of a resolution for the destruction of records for the Administrative Services Department. ([Staff Report #06-141](#))
2. Waiver of the second reading and adoption of a new Chapter 13.20 of the Municipal Code pertaining to Street Trees. ([Staff Report #06-142](#))
3. Adoption of a resolution to accept \$7,500 from the California State Library Foundation and amend the Library budget to spend said funds in Fiscal Year 2006-07. ([Staff Report 06-143](#))
4. Adoption of a resolution authorizing the City Manager to execute all agreements with the California Department of Transportation to receive Surface Transportation Program Funds, and approval of an agreement with the Town of Atherton to share the cost of resurfacing Valparaiso Avenue. ([Staff Report #06-150](#))
5. Waiver of the second reading and adoption of an ordinance rezoning the property located at 1460 El Camino Real from C-4 (General Commercial - applicable to El Camino Real) to PD (Planned Development District). ([Staff Report #06-147](#))
6. Adoption of a resolution to accept \$1,800 from the California State Library and amend the Library budget to spend said funds in Fiscal Year 2006-07. ([Staff Report 06-149](#))

7. Approval of the resubmitted Minutes for the City Council Planning Commission Interviews of April 4, 2006 ([attachment](#)), the Minutes of the Special Meeting of April 4, 2006 ([attachment](#)), and the Minutes for April 5, 2006. ([attachment](#))
8. Adoption of a resolution authorizing the purchase of a Below Market Rate (BMR) housing unit located at 20 Willow Road, unit 22; authorizing the City Manager to execute the Certificate of Acceptance for the grant deed on behalf of the City; authorizing the utilization of a portion of the BMR fund reserved for the Purchase Assistance Loan Program (PAL) for the purchase of said unit; and authorizing the resale of the unit in accordance with the BMR Program. ([Staff Report #06-152](#))
9. Authorize the City Manager to enter into master professional agreements with Kutzmann Associates; Linhart, Peterson Powers Associates; John J. Heneghan, Consulting Geotechnical and Civil Engineer; and Ralph Osterling Consultants, Inc., for a 36-month period for the purpose of continuing the provision of contract plan check, geological plan check, and consulting arborist services on an as-needed basis to supplement the staff of the Community Development Department. ([Staff Report #06-153](#))

#### **E. PUBLIC HEARING(S)**

1. Consideration of an appeal of a Planning Commission action to approve a Use Permit revision to relocate an existing detached garage and reduce the existing setback of 31.9 feet to 18 Feet from the corner side property line (Cambridge Avenue) at 910 Cambridge Avenue. ([Staff Report #06-144](#))

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

1. Consideration of and possible direction to staff on a framework for determining public benefits related to planned development zoning applicable to projects within the El Camino Real Corridor. ([Staff Report #06-145](#))
2. Council direction on commercial zoning ordinance update (CZOU) related to zoning district options and schedule. ([Staff Report #06-148](#))
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**

1. Correspondence from Council Member Duboc regarding public input on employee contract negotiations. ([attachment](#))

#### **H. INFORMATION ITEM(S)**

1. Intention of the City Manager to consent to assignment and assumption of lease from the County of San Mateo to the Ravenswood Family Health Center. ([Staff Report #06-151](#))

#### **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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