



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY

AGENDA

Tuesday, August 29, 2006
7:00 p.m.

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

A Closed Session
starts at 6:30 p.m. in
the Administration
Building.

6:30 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54956.9 regarding San Mateo County Superior Court Case Number CIV 439361 litigation by Mr. & Mrs. Irwin Derman vs. the City of Menlo Park. Persons present: David Boesch, City Manager, Kent Steffens, Director of Public Works, William McClure, City Attorney and Dan Siegel, Assistant City Attorney.

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. 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. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring September as Literacy Month in Menlo Park. ([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. Community Development Agency adoption of a resolution authorizing a budget amendment to appropriate \$142,000 of Redevelopment Agency 2006 Refunding Bond Fund for the Onetta Harris Community Center Roof Replacement Project and authorizing a project budget of \$142,000 for construction, contingencies, engineering, inspection, construction administration, and testing; and award of a contract to State Roofing Systems, Inc., in the amount of \$109,239 for construction of the project. ([Staff Report #06-154](#))
2. Authorization for the Community Development Agency Executive Director to execute a master agreement for contract real estate services for the sale and resale of Below Market Rate (BMR) residences with Re/Max Today and their agent Renee Daskalakis, through June 30, 2010. ([Staff Report #06-155](#))

3. Adoption of a resolution authorizing the destruction of certain records in the Administrative Services Department. ([Staff Report #06-141](#))

E. PUBLIC HEARING

1. Consideration of a request for a General Plan amendment, zoning ordinance amendment, rezoning, planned development permit, major subdivision, Below Market Rate Housing Agreement, heritage tree removal permit, and Environmental Impact Report to construct a mixed-use development including 135 residential units and 22,525 square feet of commercial space on a 3.45-acre site located at 550-580 Oak Grove Avenue and 540-570 Derry Lane. ([Staff Report #06-156](#))

F. REGULAR BUSINESS

1. Status report and possible direction regarding further steps in the Request for Proposal process for preschool and school age child care services at the Menlo Children's Center. ([Staff Report #06-157](#))
2. 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 ITEM - 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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 8/24/06) 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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