



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, September 19, 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, Cohen, Duboc, Winkler

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. Recognition of outgoing Parks and Recreation Commissioners. ([attachment](#))
2. Commission members and Chamber of Commerce 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. Adoption of a resolution appointing the Bay Area Water Supply and Conservation Agency as authorized representative of the City of Menlo Park in discussions and negotiations with San Francisco for an agreement to provide a reliable supply of high-quality water at a fair price. ([Staff Report #06-164](#))
2. Adoption of a resolution in support of Measure A proposing a one-eighth cent retail transactions and Use Tax for Parks and Recreation purposes in San Mateo County. ([Staff Report #06-165](#))
3. Authorization for the City Manager to enter into an agreement with Paul D. Sheriff and Associates, Inc., for development of an on-line time card system in an amount not to exceed \$95,000. ([Staff Report #06-166](#))

E. PUBLIC HEARING

1. Consideration of a zoning ordinance amendment necessary to implement revisions to the Allied Arts Guild Preservation Permit for the operation of the Allied Arts Guild, located at 75 Arbor Road. ([Staff Report #06-167](#))

F. REGULAR BUSINESS

1. Consideration of and direction on work plan and timeline associated with the Commercial Zoning Ordinance Update Project. ([Staff Report #06-169](#))
2. Authorization of the City Manager to enter into an agreement with Granicus for \$31,657 for start-up costs and ongoing maintenance services related to the City Council Meeting Web Casts of live and on demand video streams; and, discussion of using video stream of the proceedings of Council Meetings in combination with action minutes as the official record for the City of Menlo Park. ([Staff Report #06-168](#))

3. Council direction on how to address the backlog of City Council Meeting minutes. ([Staff Report #06-171](#))
4. 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. Letter from Jennifer Dahmus in regards to 1981 Menalto Avenue. ([attachment](#))

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 9/14/06) 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>.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A VHS videotape of each meeting is available for check out at the Menlo Park Library. Agendas and staff reports may be accessed on the City website at www.menlopark.org. Live video stream of Council Meetings is available to anyone with access to a computer. http://www.communitymediacenter.net/watch/menlo_webcast/index.html Archived Council Meetings video stream is also available at the same site.