



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, November 14, 2006
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

Closed Sessions
start at 5:00 p.m.
in the
Administration
Building.

5:00 p.m. CLOSED SESSIONS (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 Local 715 Service Employees International Union (SEIU) and the American Federation of State, County, and Municipal Employees Local 829 (AFSCME). Parties present: David Boesch, City Manager, Bill McClure, City Attorney, Labor Attorney Emily Prescott and Glen Kramer, Personnel and Information Services Director.

6:30 p.m. - anticipated starting time for the second Closed Session

2. Closed Session pursuant to Government Code Section §54956.8 regarding the Police Annex/City Service Center agreement. Parties present: William McClure, City Attorney, David Boesch, City Manager, Terri Molakides, Police Commander.

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. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation of Environmental Awards by the Environmental Quality Commission.
2. Presentation of Wireless Silicon Valley by Joint Venture Silicon Valley.

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 approving a Memorandum of Understanding (MOU) between the City of Menlo Park and Teamsters 856 (PMA) representing the Police Sergeants for the period beginning July 1, 2006 through December 31, 2008. (*Staff Report #06-196*)
2. Approval of a Resolution amending the City’s Conflict of Interest Code and Biennial Review. (*Staff Report #06-200*)

3. Approval of the minutes from the City Council special meeting of June 13, 2006 (attachment); regular City Council meeting of June 13, 2006 (attachment); Special City Council meeting of June 20, 2006 (attachment); the City Council meeting of June 27, 2006 (attachment); the City Council meeting of July 18, 2006 (attachment); and the Special City Council meeting of July 19, 2006 (attachment).
4. Approval of the Council of Cities bylaws revision and authorizing the Mayor to vote on the matter at the Council of Cities Meeting on November 17, 2006. (Staff Report #06-201)

E. PUBLIC HEARING

1. Adoption of a resolution accepting the Fiscal Year 2006-07 State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,000 and approval of a request to use the funds in conjunction with \$93,000 in funds from the Fiscal Year 2005-06 COPS Frontline Grant in accordance with State requirements. (Staff Report #06-198)
2. Consideration of a Request for a General Plan Amendment, Rezoning, Conditional Development Permit, Tentative Map, Below Market Rate Housing Agreement, Heritage Tree Permit, and Environmental Impact Report to Construct 33 Single-Family Residential Units and Associated Private Street and Common Areas on a 4.5-Acre Site Located at 75 Willow Road. (Staff Report #06-199)

F. REGULAR BUSINESS

1. Consideration of a Revision to a Conditional Development Permit to Reduce the Off-Street Parking Requirement for an Existing 60-Unit, Multiple-Family Residential Building at 1330 University Drive. (Tabled at the October 17, 2006 meeting of the City Council) (Staff Report #06-210)
2. Direction Regarding Petitions to Repeal Ordinance Nos. 953 and 954 – Derry Lane Project. (Staff Report #06-211)
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 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 11/9/06) 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://menlopark.granicus.com/ViewPublisher.php?view_id=2 Archived Council Meetings video stream is also available at the same site.