



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, November 28, 2006
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

There are two Closed Sessions starting at 5:30 p.m. in the Administration Building.

5:30 p.m. CLOSED SESSIONS (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54956.9 regarding potential litigation regarding the Derry Lane Project and Referendums. Parties present: David Boesch, City Manager, Bill McClure, City Attorney, and Arlinda Heineck, Community Development Director.
2. Closed Session pursuant to Government Code Section §54956.9 regarding [San Mateo County Superior Court Case No. CIV 458899](#) existing litigation by Town of Atherton vs. Sequoia Union High School. Persons present: David Boesch, City Manager and Bill McClure, City Attorney.

Reconvene in Open Session and Report on Aforementioned Closed Sessions.

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 - 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 approving the installation at Willow Oaks Park of a three-hour parking restriction in the parking lot and red curbs on both sides of the parking lot entrance. ([Staff Report #06-202](#))
2. Authorize the Public Works Director to accept the work performed by Republic Electric for the installation of in-pavement lighted crosswalks at Ravenswood Avenue at Alma Street, Oak Grove Avenue in front of the Menlo Park Post Office, and Santa Cruz Avenue at Johnson Street. ([Staff Report #06-203](#))
3. Adoption of a resolution authorizing the City Manager to submit an application and execute agreements with the California Department of Transportation (Caltrans) to receive a Fiscal Year 2007-08 Bicycle Transportation Account (BTA) Grant to expand the City of Menlo Park’s existing Bikeway Network. ([Staff Report #06-209](#))

4. Adoption of a resolution of intention to abandon the Public Utility Easement crossing the rear six feet of lots 8, 9, 10, 11, and C and extending into the center of lot 10 of the Heritage Oaks Major Subdivision located at 966-1002 Willow Road. ([Staff Report #06-212](#))
5. Authorize the City Manager to execute an application with the Bay Area Water Supply and Conservation Agency (BAWSCA) to participate in the Multi-Family and Commercial High-Efficiency Toilet (HET), High-Efficiency Urinal (HEU) Replacement Program sponsored by BAWSCA with the San Jose Water Conservation Corporation in the amount of \$36,000 for the installation of the HETs/HEUs. ([Staff Report #06-213](#))
6. Award of contract to Precision Emprise, Inc., in the amount of \$65,000 for the Fiscal Year 2006-07 Sidewalk Trip Hazard Removal Project; and authorization of a budget of \$90,000 for construction, contingencies, engineering, construction administration, and testing. ([Staff Report #06-214](#))
7. Award of contract to Sunnyvale Ford in the amount of \$49,963.60 for the purchase of four Public Works compact pick-up trucks; and authorization of a total budget of \$54,963.60 for the purchase of vehicles and contingencies. ([Staff Report #06-215](#))
8. Waiver of the reading and adoption of an ordinance rezoning the property located at 75 Willow Road from C-1 (Professional and Administrative District, Restrictive) to R-3-X (Apartment - Conditional Development District). ([Staff Report #06-217](#))
9. Adoption of a resolution to approve the final map for a nine-unit condominium conversion project located at 695 Oak Grove Avenue. ([Staff Report #06-216](#))
10. Approval 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. ([Staff Report #06-218](#))
11. Approval of the minutes from the City Council meetings of July 25, 2006 ([attachment](#)); August 1, 2006 ([attachment](#)); August 22, 2006 ([attachment](#)); September 12, 2006 ([attachment](#)); September 19, 2006 ([attachment](#)), and September 26, 2006. ([attachment](#)).

E. PUBLIC HEARINGS

1. Authorize implementation of a Red Light Photo Enforcement Program as part of a comprehensive program of traffic safety measures, and approve an agreement with Redflex Traffic Systems. ([Staff Report #06-204](#))
2. Consideration of an appeal of a Planning Commission action to approve a Use Permit, Architectural Control and Environmental Impact Report for the conversion of an existing 48,400-square-foot building from administrative to medical office use and the associated exterior modifications to the building and site located at 321 Middlefield Road in the C-1 (Administrative and Professional District, Restrictive) Zoning District. ([Staff Report #06-205](#))

F. REGULAR BUSINESS

1. Direction regarding petitions to repeal Ordinance Nos. 953 and 954 – Derry Lane Project. (Item continued from City Council Meeting of November 14, 2006) ([Staff Report #06-211](#)) ([Correspondence](#))
2. Approval of a Sales Tax Revenue Sharing and Cooperation Agreement between the City of Menlo Park and General Motors Corporation related to the 22-acre Tyco property located at the southwest corner of the intersection of Bayfront Expressway (Route 84) and Willow Road. ([Staff Report #06-206](#))
3. Approval of a Joint Design and Use Agreement between the City of Menlo Park and the Sequoia Union High School District for the future use of the Performing Arts Center facility at Menlo-Atherton High School. ([Staff Report #06-207](#))

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. Request by Mayor Pro Tem Fergusson and Council Member Cohen that their proposed Town Hall-type community forum on Saturday, December 2, 2006, be discussed. ([attached](#))
2. Communication from Mayor Pro Tem Fergusson and Council Member Cohen regarding the date of the suggested Town Hall-type meeting. ([attached](#))

H. INFORMATION ITEM

1. One-year review of Zoning Ordinance amendment relative to Single-Family Residential development. ([Staff Report #06-208](#))

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 11/22/06) 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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