



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, December 5, 2006
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

**A Closed Session
starts at 6:00 p.m.
in the Admin.
Building.**

**A Reception will
immediately
follow the City
Council Meeting at
the Gatehouse.**

6:00 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

Closed session conference with legal counsel-anticipated litigation significant exposure to litigation pursuant to subdivision (b) of Government Code Section §54956.9 four (4) cases: the Derry Lane Project and Referendums, 75 Willow Road, 321 Middlefield Road and the agreement with General Motors. Parties present: David Boesch, City Manager, Dan Siegel, Acting City Attorney, and Arlinda Heineck, Community Development Director.

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 (absent), Winkler and incoming Council Members: Boyle, Cline and Robinson

PLEDGE OF ALLEGIANCE

A. COMMISSION 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 - None

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Request by Council Member Cohen to discuss previous Council actions taken relative to 75 Willow Road, 321 Middlefield Road, the Derry Lane Project referendum petitions, and the Agreement with General Motors. ([attachment](#))
2. Adoption of a resolution declaring the canvass of votes cast and results of the General Municipal Election held on November 7, 2006. ([Staff Report #06-219](#))
3. Recognition of outgoing Mayor and Council Members.
4. Swearing in of incoming City Council Members.
5. Selection of the Mayor and Mayor Pro Tem.

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

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