



**Revised  
CITY COUNCIL  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

Tuesday, December 12, 2006  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers

There are two  
Closed Sessions  
starting at 5:00  
p.m. in the  
Admin. Building.

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**5:00 p.m. CLOSED SESSIONS** (First Floor Conference Room – Administration Building)

1. 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.
2. 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, Dan Siegel, Acting City Attorney, Labor Attorney Emily Prescott and Glen Kramer, Personnel and Information Services Director.

**Reconvene in Open Session and Report on Aforementioned Closed Sessions.**

**7:00 p.m. REGULAR MEETING** (Menlo Park City Council Chambers)

**ROLL CALL** – Fergusson, Cohen, Boyle, Cline and Robinson

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION VACANCIES, AND REPORTS**

1. Council direction on the San Mateo County Mosquito Abatement District seat. ([Memorandum](#))
2. There is one vacancy on the Housing Commission to fill an un-expired term that ends July 2009. The deadline for applications is Monday, January 8, 2007.
3. There are two vacancies on the Parks and Recreation Commission to fill two un-expired terms. The terms expire September 2008 and September 2009. The deadline for applications is Monday, January 8, 2007.
4. There are two vacancies on the Transportation Commission to fill two un-expired terms. The terms expire September 2007 and July 2009. The deadline for applications is Monday, January 8, 2007.
5. Commission members and Chamber of Commerce reports.

**B. PRESENTATIONS AND PROCLAMATIONS - None**

**C. PUBLIC COMMENT #1 (*Limited to 60\* 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.

\*Note: In order to give as many people as possible an opportunity to contribute their ideas as input into the Council's goal-setting, Public Comment #1 on December 12 and 19 has been extended to 60 minutes.

#### **D. CONSENT CALENDAR**

1. Local appointments list (commonly referred to as the Maddy Act). ([Staff Report #06-221](#))
2. Council review and approval of the City Council Calendar for 2007. ([Staff Report #06-222](#))
3. Approval of the minutes for the City Council meeting of August 29, 2006. ([attachment](#))

#### **E. PUBLIC HEARING - None**

#### **F. REGULAR BUSINESS**

1. Appointments of Council representatives and alternates to various outside agencies and appointment of Council liaisons to advisory bodies. ([Staff Report #06-220](#))

#### **G. WRITTEN COMMUNICATION**

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. (This [attachment](#) is from the meeting of December 5, 2006)

#### **H. INFORMATION ITEM**

1. Federal Safe Routes to School (SRTS) Grant Applications. ([Staff Report #06-223](#))

#### **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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