



**REVISED  
CITY COUNCIL  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

Tuesday, January 9, 2007  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers

Two Closed  
Sessions start  
after the regular  
meeting in the  
Admin. Building.

---

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

**ROLL CALL** – Fergusson, Cohen, 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**

1. Authorization of the City Manager to enter into an agreement with the San Francisquito Creek Joint Powers Authority and its member agencies with respect to roles and responsibilities regarding the Army Corps of Engineers’ Feasibility Cost Share Agreement. ([Staff Report #07-001](#))
2. Adoption of a resolution authorizing staff to submit applications with the Metropolitan Transportation Commission for Transportation Development Act Article 3 Grants for the creation and installation of Phase I of a Citywide Bikeway Wayfinding Signage Program; the installation of Class III Bike Routes on three bikeways within the Willows neighborhood; and, for the installation of video detection systems for bicycles at the intersections of Laurel Street at Oak Grove Avenue, Willow Road at Coleman Avenue and Willow Road at Gilbert Avenue. ([Staff Report #07-002](#))
3. Authorization of the City Manager to enter into an agreement in the amount of \$58,840 with Kimley-Horn & Associates, Inc. to develop Safe Routes to school plan for Laurel Elementary School. ([Staff Report #07-003](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Approval of the audited Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2006. ([Staff Report #07-005](#))

2. 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. Memorandum dated January 5, 2007 from City Manager regarding resignation in order to accept job offer. ([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 TO CLOSED SESSION**

##### **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 the Derry Lane Project and Referendums. Parties present: David Boesch, City Manager, and Bill McClure, City Attorney.
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, Bill McClure, City Attorney, Labor Attorney Emily Prescott and Glen Kramer, Personnel and Information Services Director.

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

<p>This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 1/4/07) 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 <a href="http://www.menlopark.org">http://www.menlopark.org</a>.</p>
---

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](http://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](http://menlopark.granicus.com/ViewPublisher.php?view_id=2) Archived Council Meetings video stream is also available at the same site.