



**CITY COUNCIL  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

**Tuesday, January 23, 2007  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers**

**A Closed Session  
starts at 6:30 p.m.  
in the  
Administration  
Building.**

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**6:30 p.m. CLOSED SESSION** (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, Audrey Seymour, Assistant 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.**

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

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

**PLEDGE OF ALLEGIANCE**

**STUDY SESSION**

1. Presentation on, discussion of and possible City Council direction regarding the renovation and reuse of the Park Theater building located at 1275 El Camino Real.

**A. COMMISSION APPOINTMENTS AND REPORTS**

1. Appointments to the Housing Commission, the Parks and Recreation Commission and the Transportation Commission. ([attachment](#))
2. Advisory bodies attendance reports for 2006. ([attachment](#))
3. 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. Award of contract to Republic ITS in the amount of \$114,200 for the purchase and installation of video detection systems at the signalized intersections of Sand Hill Road with Saga Lane, Branner Drive, and Sharon Park Drive; and authorization of a budget of \$137,000 for construction, contingencies, testing, inspection, and construction administration. ([Staff Report #07-006](#))
2. Approval of the minutes of the City Council meeting of November 28, 2006. ([attachment](#))

## **E. PUBLIC HEARING**

1. Adoption of a resolution to abandon the Public Utility Easement crossing the rear six feet of lots 8, 9, 10, 11, common lot C, and extending into the center of lot 10 of the Heritage Oaks major subdivision located at 996-1002 Willow Road. ([Staff Report #07-007](#))

## **F. REGULAR BUSINESS**

1. Adoption of a resolution approving the City's participation in the South Bayside Waste Management Authority's contractor selection process for collection services and for processing and transfer services, agreeing that the programs, services, terms, and conditions of the process meet the needs of the City, agreeing that the contractor selection process addresses the selection process requirements of the City, and agreeing that the City will not independently solicit or entertain the proposals for such collection, processing, or transfer services. ([Staff Report #07-008](#))
2. Discussion and possible direction regarding plans to move forward on Council goals identified during the January 6, 2007 Council Retreat. ([Staff Report #07-009](#))
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 Item.

## **G. WRITTEN COMMUNICATION**

1. Request by Council Member Boyle to discuss the Utility Users Tax to find out if there is Council interest in placing this item on a future agenda to discuss the rate that will go into effect on April 1, 2007. ([attachment](#))
2. Correspondence from Mayor Fergusson and Council Member Robinson requesting that Council place on a future agenda a discussion regarding Climate Change. ([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**

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