



# REVISED CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, January 30, 2007  
7:00 p.m.

110 Terminal Avenue, Menlo Park, CA 94025  
Menlo Park Senior Center

A Closed Session starts at 5:00 p.m. and will take place prior to the Social Hour and Regular Meeting.

A Social Hour starts at 6:00 p.m. The meeting will be held at the Menlo Park Senior Center located at 110 Terminal Avenue, Menlo Park.

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## **5:00 p.m. CLOSED SESSION** (Menlo Park Senior Center, 110 Terminal Avenue, Menlo Park)

1. Closed Session pursuant to Government Code Section §54957 regarding the appointment of the interim City Manager and City Manager selection process, and pursuant to 54956.9 regarding potential litigation against the City of Menlo Park. Party present: Bill McClure, City Attorney.

## **6:00 p.m. SOCIAL HOUR** (Menlo Park Senior Center, 110 Terminal Avenue, Menlo Park)

There will be a social gathering to provide residents of Belle Haven an opportunity to meet the new Council Members. Light refreshments will be served.

## **7:00 p.m. REGULAR MEETING** (Menlo Park Senior Center, 110 Terminal Avenue, Menlo Park)

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

### **PLEDGE OF ALLEGIANCE**

#### **A. COMMISSION APPOINTMENTS AND REPORTS**

1. Swearing in of two new Transportation Commissioners and one Parks and Recreation Commissioner.
2. Commission members and Chamber of Commerce reports.

#### **B. PRESENTATIONS AND PROCLAMATIONS**

1. Senior Center Program presentation by Community Services staff.

#### **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 input, Public Comment #1 has been extended to 60 minutes.*

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

1. Authorization for staff to enter into an agreement for executive recruitment services with Bob Murray and Associates in an amount not to exceed \$30,000, and approval of the City Manager selection process. ([Staff Report #07-010](#))
2. Approval of the minutes for the City Council meetings of December 5, 2006 ([attachment](#)); and December 12, 2006. ([attachment](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Status of the San Francisco Bay Division Pipeline Reliability Upgrade project.  
([Staff Report #07-011](#))
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 Item.

**G. WRITTEN COMMUNICATION - None**

**H. INFORMATION ITEMS**

1. Review of the City's Investment Portfolio for the quarter ending December 31, 2006.  
([Staff Report #07-012](#))
2. Update on the purchase and sale agreement between General Motors Corporation and Tyco Electronics for a 22-acre parcel located at the southwest corner of the intersection of Bayfront Expressway (Route 84) and Willow Road. ([Staff Report #07-013](#))
3. Update on the status of the Police/City Services Center at Willow Road and Ivy Drive.  
([Staff Report #07-014](#))
4. Update on the Terminal Avenue Housing site remediation. ([Staff Report #07-015](#))

**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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