



## **SPECIAL CITY COUNCIL AGENDA**

Tuesday, April 3, 2007

5:45 p.m.

701 Laurel Street, Menlo Park, CA 94025

Menlo Park City Hall – First Floor Conference Room  
and

## **REGULAR CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA**

Tuesday, April 3, 2007

7:00 p.m.

701 Laurel Street, Menlo Park, CA 94025

Menlo Park City Council Chambers

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**5:45 p.m. SPECIAL MEETING** (First Floor Conference Room – Administration Building)

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

**PUBLIC COMMENT** – (Regarding Planning Commission Interviews/Appointments)

**PLANNING COMMISSION INTERVIEWS** - ([Memorandum](#))

**ADJOURN TO THE REGULAR MEETING** - At the Menlo Park City Council Chambers

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

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

**PLEDGE OF ALLEGIANCE**

### **A. COMMISSION VACANCIES AND REPORTS**

1. Appointments to the Bicycle and Planning Commissions. ([Memorandum](#))
2. Commission member and Chamber of Commerce reports.

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

1. Presentation by Tyco and General Motors regarding the transfer of ownership of 22 acres at Bayfront Expressway and Willow Road.

### **C. PUBLIC COMMENT #1**

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. Approval of the minutes for the City Council meeting of February 27, 2007 ([attachment](#)); and the minutes for the City Council meeting of March 6, 2007. ([attachment](#))

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

## **F. REGULAR BUSINESS**

1. Consideration of priorities regarding park and recreation improvement projects for the second phase of Measure T funding. ([Staff Report #07-055](#))
2. Adoption of a resolution appropriating \$600,000 from the Rec-in-lieu fund for the installation of synthetic turf at Encinal Elementary School, subject to certain conditions in a the letter dated March 28, 2007 from the Menlo Park City School District. ([Staff Report #07-056](#))
3. Discussion of the fiscal year 2007-08 Budget process; approval of recommended 2007-08 Capital and Study Projects Priorities; and direction regarding budget initiatives to be included in the City Manager's proposed 2007-08 Budget. ([Staff Report #07-054](#))
4. Adoption of an amended resolution supporting the request of the Coalition to expand Transit Service (CETS) that Caltrain retain an outside scheduling consultant to develop and evaluate alternative train schedules that may provide a better balance between local service and express train service within San Mateo County in order to meet the needs of more passengers. ([Staff Report #07-057](#))
5. 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 - None**

## **I. COUNCIL MEMBER REPORTS**

1. Oral report from the El Camino Real Visioning Project Subcommittee.

## **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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