

SPECIAL CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 17, 2007 6:00 p.m. 701 Laurel Street, Menio Park, CA 94025 Menio Park City Council Chambers

6:00 p.m. SPECIAL MEETING (Menlo Park City Council Chambers)

CONTINUED ITEM FROM THE CITY COUNCIL MEETING OF APRIL 3, 2007 REGULAR BUSINESS

I. 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. (<u>Staff Report #07-054</u>) (<u>Memorandum</u>)

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

1. Proclamation declaring April 23 through April 29, 2007 West Nile Virus and Mosquito Vector Control Awareness Week. (attachment)

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

- Adoption of a resolution encouraging the continued participation of the San Mateo County Flood Control District in the San Francisquito Creek Joint Powers Authority. (<u>Staff Report # 07-065</u>)
- Approval of the City Council minutes for the meetings of March 27, 2007 (<u>attachment</u>); and April 3, 2007. (<u>attachment</u>)

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

- Consideration of a City Council recommendation to the Town of Atherton to install an additional 56-Foot No Parking Zone on El Camino Real in front of Celia's Restaurant. (<u>Staff Report #07-067</u>)
- Discussion and possible direction on revisions to the City Council Procedures Manual regarding meeting procedures. (<u>Staff Report #07-063</u>)
- 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. Memorandum from the City Attorney regarding a request to file an Amicus Support Letter in Save Tara v. City of West Hollywood case. (<u>Memorandum</u>)
- Communication from Mayor Fergusson and Mayor Pro Tem Cohen regarding consideration of a State of the City Address for the City of Menlo Park and a Commission Recognition event. (<u>Memorandum</u>)

H. INFORMATION ITEM

- 1. City of Menlo Park's comments on the South Bay Salt Pond Restoration Project Draft Environmental Impact Statement/Report. (<u>Staff Report #07-068</u>)
- 2. Update on Brownfields Grant for the Terminal Avenue Housing Site Remediation. (<u>Staff Report #07-069</u>)

I. COUNCIL MEMBER REPORTS

1. Oral report from the Council Subcommittee on El Camino Real and Downtown Visioning Process.

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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