



**SPECIAL CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, April 24, 2007
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

This is a Special Meeting of the Menlo Park City Council and will start at 6:00 p.m.

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

REGULAR BUSINESS (Continued Item from the City Council Meeting of April 17, 2007)

- i. Discussion and possible direction on revisions to the City Council Procedures Manual regarding meeting procedures. ([Staff Report #07-063](#))

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. Swearing in of three Bicycle Commissioners and one Planning Commissioner.
- 2. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

- 1. Presentation on the Belle Haven Child Development Center Program.
- 2. Proclamation celebrating Week of the Young Child April 22-28, 2007. ([attachment](#))
- 3. Proclamation celebrating National Arbor Day April 27, 2007. ([attachment](#))
- 4. Presentation by Trees for Menlo.

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. Authorize the City Manager to transfer \$4,000 from the City Manager’s Operating Budget to provide an increase in the 2006-07 Travel, Meeting and Conference Budget for the City Council. ([Staff Report #07-078](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Introduction of an ordinance adding Section 5.68.080 and Chapter 5.69 (Video Service Providers) to the Menlo Park Municipal Code to regulate video service providers that hold video service franchises issued by the California Public Utilities Commission. ([Staff Report #07-073](#))
2. Introduction of an ordinance adding Chapter 13.18 (Use of Public Rights-of-Way) to the Menlo Park Municipal Code. ([Staff Report #07-074](#))
3. Council consideration of a State of the City Address for the City of Menlo Park and a Commission Recognition event. ([Memorandum](#)) ([Staff Report #07-070](#))
4. 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 ITEM

1. Review of the City's Investment Portfolio for the period as of March 31, 2007. ([Staff Report #07-076](#))
2. Menlo Park Fire Protection District review of single-family residential building permit submittals. ([Staff Report #07-077](#))

I. COUNCIL MEMBER REPORTS

1. Oral report from the Council Subcommittee on El Camino Real and Downtown Visioning Process. (Continued from the City Council Meeting of April 17, 2007)

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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 4/19/07) 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 <http://www.menlopark.org>.

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