



**CITY COUNCIL  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

**Tuesday, May 1, 2007  
7:00 p.m.**

**701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers**

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Teleconference with participation by Mayor Pro Tem Cohen from  
88370 Collard Lake Road, Florence, OR 97439-8723  
(Posted Friday, April 27, 2007)

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

**ROLL CALL** – Ferguson, Cohen (via teleconference), Boyle, Cline and Robinson

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION REPORTS**

1. Recognition of outgoing Bicycle and Planning Commissioners.
2. Commission members and Chamber of Commerce reports.

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation for the American Cancer Society. ([attachment](#))
2. Presentation by the Menlo Park Fire Protection District on the Fire Sprinkler Ordinance. ([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**

1. Award of contract for the construction of the Sand Hill Road, Santa Cruz Avenue to I-280 Highway Entrance Resurfacing Project to O.C. Jones and Sons, Inc., in the amount of \$1,263,357, and authorization of a budget of \$1,575,000 for construction, contingencies, material testing, engineering, inspection, and administration. ([Staff Report #07-071](#))
2. Award an extension of the contract for City/Agency Audit Services for fiscal years 2006-07 through 2007-08 at a total cost of \$81,800 for the two-year period to Caporicci & Larson and authorize the City Manager to execute the contract agreement. ([Staff Report #07-079](#))
3. Waiver of the full reading and adoption of an ordinance adding Section 5.68.080 and Chapter 5.69 (Video Service Providers) to the Menlo Park Municipal Code. ([Staff Report #07-080](#))
4. Waiver of the full reading and adoption of an ordinance adding Chapter 13.18 (Use of Public Rights-of-Way) to the Menlo Park Municipal Code. ([Staff Report #07-081](#))

5. Introduction of an ordinance adopting description of Property Acquisition Program for the Community Development Plan for the Las Pulgas Community Development Project Area pursuant to new Health and Safety Code Section 33342.7. ([Staff Report #07-084](#))

**E. PUBLIC HEARINGS - None**

**F. REGULAR BUSINESS**

1. Adoption of a resolution appropriating \$35,000 from the General Fund Reserve for consultant and staff costs to conduct a Greenhouse Gas Emissions Inventory and authorizing the City Manager to enter into a contract for \$24,100 with ICLEI – Local Governments for Sustainability to conduct the inventory, and adoption of a resolution endorsing the U.S. Mayors Climate Protection Agreement, as modified. ([Staff Report #07-075](#))
2. Consideration of the final selection process for a new city manager. ([Staff Report #07-083](#))
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 - None**

**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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