

REVISED 05/19/07

(Item F5 Added)



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, May 22, 2007

7:00 p.m.

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

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

5:00 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54957.1 (5) regarding recommendations by Bob Murray for city manager candidate interviews. Parties present: Bob Murray, Bob Murray and Associates, Glen Kramer, Personnel and Information Services Director and Bill McClure, City Attorney.

Reconvene in Open Session and Report on Aforementioned Closed Session.

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION REPORTS

1. Commission member and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation celebrating Public Works Week. (attachment)
2. Presentation by San Mateo County Transportation Authority on the status of the Dumbarton Rail Project.

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. Authorization for the City Manager to execute Master Agreements for Professional Services with the following firms: BKF Engineers; Creegan & D’Angelo Infrastructure Engineers; Nolte Associates, Inc.; SANDIS; and Wilsey Ham. (Staff Report #07-094)
2. Approval of the minutes for the City Council Special meeting of April 24, 2007. (attachment)

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Consideration of downtown events requiring closure of Santa Cruz Avenue on August 1 and August 15, 2007. (Staff Report #07-096)
2. Direction sought from the City Council on appointing a Council Member and an alternate to participate in the South Bay Salt Pond Restoration Project (Ravenswood Working Group). (Staff Report #07-097)
3. Consideration of and possible direction on the Council Subcommittee Report on the next steps of the El Camino Real/Downtown Visioning and Planning Process. (Staff Report #07-095)
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.
5. Council consideration of the presentation by the San Mateo County Transportation Authority on the status of the Dumbarton Rail Project and potential direction on options being considered as part of the Dumbarton Rail Project. (Staff Report #07-098)

G. WRITTEN COMMUNICATION - None

H. INFORMATION ITEMS - 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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