



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY

AGENDA

Tuesday, June 19, 2007
7:00 p.m.

A Study Session starts at
5:00 p.m. in the Menlo Park
City Council Chambers.

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

5:00 p.m. STUDY SESSION (Menlo Park City Council Chambers)

1. Consideration of options on the next steps on the El Camino Real/Downtown Visioning and Planning Process. ([Staff Report #07-110](#))

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 - None

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. Authorize City Manager to enter into a contract with BMI Imaging Systems Inc. in the amount of \$41,619 to convert historic records stored on microfiche and aperture cards to a digital format for the Building Division. ([Staff Report #07-104](#))
2. Authorize the City Manager to enter into a contract with the Ravenswood City School District in an amount not to exceed \$80,000 for the delivery of food services at the Belle Haven Child Development Center. ([Staff Report #07-105](#))
3. Approval of the minutes for the City Council meeting of May 8, 2007. ([attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Consideration of options (and possible direction) on the next steps of the El Camino Real/Downtown Visioning and Planning Process. ([Staff Report #07-110](#))
2. Adoption of resolutions: adopting the 2007-08 Budget and Capital Improvement Program for the City of Menlo Park; establishing the appropriations limit for Fiscal Year 2007-08; and establishing the appropriations limit for Fiscal Year 2007-08; and establishing a reduction in Utility User Tax Rates to be effective October 1, 2007. ([Staff Report #07-106](#))

3. Community Development Agency adoption of resolutions approving the 2007-08 Agency Budget; approving a loan from the City for the 2007-08 Agency Budget and authorizing a repayment agreement; determining that planning and administrative expenses are necessary for the production, improvement and preservation of low and moderate income housing; and approving the use of funds for production of such housing outside the Las Pulgas Project Area.

City Council adoption of resolutions determining the Project area benefit and need for Agency funded improvements in Fiscal Year 2007-08; approving a loan to the Agency for the 2007-08 Agency Budget and authorizing a repayment agreement; and approving the use of funds for production of low and moderate income housing outside the Las Pulgas Project Area. ([Staff Report #07-107](#))

4. Consideration of the Notice of Preparation (NOP) and initial study for the Environmental Impact Report (EIR) associated with a mixed-use office, Research and Development (R&D), Hotel, and Health Club Project and possible direction on scope of EIR, project description, and project review process. ([Staff Report #07-109](#))
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

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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