



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, July 10, 2007  
7:00 p.m.

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

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

**ROLL CALL** – Ferguson, Cohen, Boyle, Cline (absent), Robinson

## **PLEDGE OF ALLEGIANCE**

### **A. COMMISSION REPORTS**

1. Commission member and Chamber of Commerce reports.

### **B. PRESENTATIONS AND PROCLAMATIONS**

1. Presentation of the Cost Allocation Plan by Wohlford Consulting.  
([Memorandum](#)) ([Presentation](#))

### **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. Re-appointment of Betty Meissner to the Peninsula Library System Advisory Board.  
([Staff Report #07-116](#))
2. Authorization to purchase crack-sealing equipment from Tri-American, Inc., in the amount of \$38,516.92; and authorization of a budget of \$40,516.92 for the crack-sealing equipment and contingency. ([Staff Report #07-118](#))
3. Adoption of a resolution recommending that the San Mateo County Flood Control District impose basic and additional charges for funding the Fiscal Year 2007-08 Countywide National Pollutant Discharge Elimination System (NPDES) General Program. ([Staff Report #07-120](#))
4. Approval of the minutes for the City Council meetings of May 15, 2007 ([attachment](#)) and May 22, 2007 ([attachment](#)).

### **E. PUBLIC HEARINGS**

1. Consideration of a resolution overruling protests, ordering the improvements, confirming the diagram, and ordering the levy and collection of assessments at the existing fee rates for the Sidewalk Assessment and at a two percent increase for the Tree Assessment for the City of Menlo Park Landscaping Assessment District for Fiscal Year 2007-08. ([Staff Report #07-111](#))

2. Consideration of a resolution authorizing collection of a regulatory fee at existing rates to implement the local City of Menlo Park Storm Water Management Program for Fiscal Year 2007-08. ([Staff Report #07-112](#))

#### **F. REGULAR BUSINESS**

1. Approval of a letter to the Dumbarton Rail Corridor Project Policy Advisory Committee requesting further information and clarification on the Project. (*This item is continued from the City Council Meeting of June 5, 2007. Staff report did not change.*) ([Staff Report #07-101](#))
2. 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. (*This item is continued from the City Council Meeting of June 19, 2007.*) ([Staff Report #07-113](#))
3. Consideration of the installation of the Traffic Management Plan for Monte Rosa Drive between Sand Hill Road and Sharon Park Drive on a six-month trial period for an estimated cost of \$44,000. ([Staff Report #07-114](#))
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 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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