



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, July 17, 2007
7:00 p.m.

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

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 recognizing Daniel Serafine. ([Attachment](#))
2. Presentation by PG & E representative regarding recent outages in Menlo Park.
3. Proclamation declaring July as Parks and Recreation Month. ([Attachment](#))

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. Award of contract to Chrisp Company for Citywide Street Striping for the proposed bid amount of \$57,450 and authorization of staff to exercise options to renew the contract annually for an additional three years in amounts not to exceed the amount budgeted each year for the program. ([Staff Report #07-127](#))
2. Adoption of a resolution authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City \$717,183 for Child Care Services at the Belle Haven Child Development Center. ([Staff Report #07-129](#))
3. Authorize the City Manager to enter into an agreement with the County of San Mateo to reimburse the City \$49,423 for Congregate Nutrition and Transportation Programs for Fiscal Year 2007-08. ([Staff Report 07-131](#))
4. Approval of the minutes for the City Council meeting of June 5, 2007 ([attachment](#)) and Special Meeting of June 12, 2007 ([attachment](#)).

E. PUBLIC HEARINGS

1. Consideration of a revision to a Conditional Development Permit, Below Market Rate agreement, and Tentative Subdivision Map for modifications associated with the construction of 32 instead of 33 single-family residences located at 75 Willow Road, as outlined in the San Mateo County Superior Court stipulated judgment, and minor modifications associated with the architectural style of two residences and the dimensions of several lots while maintaining substantially the same overall character and design as the project previously approved by the City Council. ([Staff Report #07-125](#))
2. Consideration of an appeal of the Planning Commission's decision to approve a Use Permit, Architectural Control, and Tentative Parcel Map for construction of a new 9,825 square foot office building for Medical/Dental Use and related site improvements at 1906 El Camino Real in the C-4 (General Commercial – Applicable to El Camino Real) Zoning District. ([Staff Report #07-126](#))
3. Consideration of a resolution approving the final report of the City Manager regarding unpaid garbage collection fees for Fiscal Year 2007-08 and approving the placement of unpaid single-family garbage service fees on the 2007-08 property tax roll. ([Staff Report #07-124](#))

F. REGULAR BUSINESS

1. Consideration of a transfer from the General Fund of \$32,578 to reimburse the Bayfront Park Maintenance Fund for certain prior year expenses. ([Staff Report #07-128](#))
2. Consideration of a resolution designating the Mayor as the voting delegate, and selecting a voting alternate and a second voting alternate to the 2007 League of California Cities Annual Conference. ([Staff Report #07-123](#))
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 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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 7/12/07)
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