



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, July 31, 2007
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

Two Closed Sessions
starting at 5:30 p.m.
will take place in the
Administration
Building prior to the
Regular Meeting.

5:30 p.m. CLOSED SESSIONS (Administration Building - First Floor Conference Room)

1. Closed Session pursuant to Government Code Section §54957 regarding the performance evaluation for the Interim City Manager Kent Steffens. Parties present: Glen Kramer, Personnel and Information Director, and City Council.
2. Closed Session pursuant to Code Section §54957 regarding the performance evaluation for the City Attorney Bill McClure. Parties present: Glen Kramer, Personnel and Information Director, and City Council.

Reconvene in Open Session and Report on Aforementioned Closed Sessions.

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. There is one vacancy on the Dumbarton Rail Citizen Advisory Panel, for one of the two seats representing Menlo Park. The deadline for submittal of applications to the City Clerk is August 21, 2007 by 5:30 p.m.
2. Commission member and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by City and County Association of Governments (C/CAG) on its primary functions, including a request by C/CAG for the Council to appoint a Council Member to the Energy Task Force.
2. Presentation by MBIA regarding the City's investments.

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 the City Manager to execute a one-year extension of the Agreement between the Peninsula Corridor Joint Powers Board and the City of Menlo Park to share the total costs on a 75 percent/25 percent basis for the operation of the Marsh Road and Willow Road shuttle bus services. ([Staff Report #07-131](#))

2. Authorize the City Manager to execute an amendment to the Agreement between the City of Menlo Park and the City and County Association of Governments (C/CAG) to provide funding in the amount of \$81,881 for Fiscal Year 2007-08 and an extension of time for the operation of the midday and shopper's shuttle bus services. ([Staff Report #07-132](#))
3. Re-submittal of the minutes for the City Council meeting of June 5, 2007. ([attachment](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Consideration of a resolution approving the revised Investment Policy for the City and the Community Development Agency of Menlo Park, to become effective immediately. ([Staff Report #07-133](#))
2. Appointment of two City Council Members to serve as an Audit Committee for the City and provide direction in the establishment of a Finance Committee. ([Staff Report #07-134](#))
3. Consideration of a request for a waiver of fees associated with applications for a zoning ordinance amendment, rezoning, and environmental review by the Stanford Gardens Overlay Group, and possible consideration of a request for a moratorium in the area of the proposed zoning overlay district. ([Staff Report #07-135](#))
4. Consideration of Fiscal Impact Analysis (FIA) procedure for a proposal for a mixed-use office, Research and Development (R&D), hotel, and health club project at 101 to 155 Constitution Drive and 100 to 190 Independence Drive. ([Staff Report #07-136](#))
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

1. Review of the City's Investment Portfolio as of June 30, 2007. ([Staff Report #07-137](#))

I. COUNCIL MEMBER REPORTS

1. Oral report from the Council Subcommittee on the El Camino Real/Downtown Visioning Process.

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 7/26/07)
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