



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, August 7, 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** – Fergusson, Cohen, Boyle, Cline, Robinson

### **PLEDGE OF ALLEGIANCE**

#### **A. COMMISSION 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. Proclamation honoring Kent Steffens for serving as Interim City Manager.

#### **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. Adoption of a resolution authorizing the destruction of certain records in the Administrative Services Department. ([Staff Report #07-138](#))
2. Authorization of the City Manager to enter into a contract with Republic Intelligent Transportation Services for traffic signal repair and maintenance for Fiscal Year 2007-08 in an amount not to exceed \$104,855, with authorization to exercise an option to renew the contract annually for an additional four years. ([Staff Report # 07-139](#))
3. Authorize the submittal of an application for grant funding associated with the Grand Boulevard Initiative (El Camino Real) for completion of the El Camino Real Tree Project Phase III, and authorize the City Manager to execute all documents to secure the grant. ([Staff Report #07-140](#))
4. Consideration of a resolution authorizing the establishment of a money purchase retirement plan with ICMA Retirement Corporation. ([Staff Report #07-143](#))

5. Adoption of a resolution appropriating \$12,770 in equal amounts from the Fiscal Year 2007-08 Vehicle Replacement Fund, Water Fund, and Landscaping/Tree Assessment Fund for the purchase of a replacement diesel-engine mobile generator for the Corporation Yard; awarding a contract to Multiquip, Inc., for the purchase of the generator in the amount of \$29,136; and authorizing a total budget of \$45,770 for the purchase and installation of the generator and related equipment, contingencies, and administration. ([Staff Report #07-144](#))
6. Approval of the fourth amendment to the agreement for services of the City Attorney. ([Staff Report #07-145](#))
7. Approval of the minutes for the City Council meeting of June 19, 2007 ([attachment](#)); and the Special City Council meeting of June 27, 2007. ([attachment](#))

#### **E. PUBLIC HEARING**

1. Consideration of an appeal of the Planning Commission's 1) review of the effectiveness of policies and programs related to traffic and parking for the German American International School of San Francisco, the German American School of Palo Alto, and the Palo Alto French Education Association, and 2) decision to approve a use permit revision to extend the use of four existing portable buildings and the addition of ballet classes for property located at 275 Elliott Drive in the P-F (Public Facilities) Zoning District. ([Staff Report #07-141](#))

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

1. Consideration of a resolution authorizing the submittal of an application to the Association of Bay Area Governments for a priority development area designation under the FOCUS Program for the downtown and El Camino Real Corridor. ([Staff Report #07-142](#))
2. 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**

1. Discussion and possible direction on Subcommittee's proposed approach to the El Camino Real/Downtown Visioning process. ([Memorandum](#))

#### **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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