



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, August 28, 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 (absent), Robinson

## **PLEDGE OF ALLEGIANCE**

### **A. VACANCIES, APPOINTMENTS AND COMMISSION REPORTS**

1. The following Advisory Bodies will have vacancies for seats that expire September 2007. The new terms will serve until September 2011. The application deadline for submittal of applications to the City Clerk's Office is Wednesday, September 26, 2007 by 5:30 p.m.
  - The Environmental Quality Commission (two seats)
  - The Library Commission (one seat)
  - The Housing Commission (two seats)
  - The Parks and Recreation Commission (one seat)
  - The Transportation Commission (two seats)
2. Appointment of one resident to the Dumbarton Rail Citizen Advisory Panel. ([attachment](#))
3. Commission member and Chamber of Commerce reports.

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

1. Proclamation celebrating International Literacy Day September 8, 2007. ([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. Approval of the fourth amendment to the agreement for services of the City Attorney. ([Staff Report #07-145](#))
2. Authorization of the Public Works Director to accept the work by JJR Construction, Inc., for the Willow Road Improvements Project. ([Staff Report # 07-147](#))
3. Authorization of the Public Works Director to accept the work performed by Republic Intelligent Transportation Services for the purchase and installation of Video Detection Systems at the intersections of Sand Hill Road with Saga Lane, Branner Drive, and Sharon Park Drive. ([Staff Report #07-149](#))

4. Authorization of the Public Works Director to accept the work performed by Page Construction Company for the Burgess Pool and Locker Room Project. ([Staff Report #07-151](#))
5. Approval of the minutes for the City Council meeting of July 10, 2007. ([attachment](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. 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. Update on the review process for the proposed commercial project located at 1300 El Camino Real. ([Staff Report #07-150](#))

**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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