



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

A Closed Session starts at 5:00 p.m. – Administration Building. A Study Session will follow at 5:30 p.m. in the Council Chambers.

Tuesday, September 11, 2007
7:00 p.m.

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

5:00 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54956.9 regarding existing litigation entitled Butler, et al. v. City of Menlo Park, et al., San Mateo County Superior Court Case No. CIV 458119. Present: Bill McClure, City Attorney, Glen Rojas, City Manager and Bruce Goitia, Police Chief.

Reconvene in Open Session and Report on Aforementioned Closed Session.

5:30 p.m. STUDY SESSION (Menlo Park City Council Chambers)

1. Request by the Menlo Park Fire Protection District for the City’s support of revisions to the District’s Fire Prevention Code that would establish new requirements for automatic fire sprinklers, including new requirements for single-family residences. ([Staff Report #07-152](#))

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

ROLL CALL – Fergusson, Cohen, Boyle, Cline, 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 (three seats - one term expires August 2008 and two terms expire September 2011)
 - The Library Commission (one seat)
 - The Housing Commission (two seats)
 - The Parks and Recreation Commission (one seat)
 - The Transportation Commission (two seats)
2. Commission members and Chamber of Commerce reports.
 - Housing Commission Report

B. PRESENTATIONS AND PROCLAMATIONS - None

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 of the City of Menlo Park accepting grant deed of easements from the Board of Trustees of the Leland Stanford Junior University. ([Staff Report #07-153](#))
2. Approval of the minutes for the Special City Council meeting of June 12, 2007 ([attachment](#)); and the City Council Meeting of July 17, 2007. ([attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Adoption of a resolution approving the services and contract terms in the draft requests for proposals and agreements for recycling and solid waste services to be used by South Bayside Waste Management Authority to solicit proposals from contractors. ([Staff Report #07-154](#)) ([Request for Proposal](#)) ([RFP Shoreway Recycling & Disposal Center](#))
2. Authorization to overfill three police officer positions and discussion of the City Manager's plan to address the retention and recruitment issues facing the Menlo Park Police Department. ([Staff Report# 07-155](#))
3. Authorization of the City Manager to execute a five-year contract with NTI Group, Inc. for a community alerting and notification system, in the amount of \$137,500 over the life of the contract, and approval of a budget amendment resolution in the amount of \$25,000 for the first year of the contract. ([Staff Report #07-156](#))
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

1. Correspondence from Sand Hill Property Company regarding 1300 El Camino Real. ([attachment](#))

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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