

# CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, October 2, 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. VACANCIES, APPOINTMENTS AND COMMISSION REPORTS

- Appointments will be made to the Environmental Quality Commission for three seats with one term that expires August 2008 and two terms that expire September 2011; one seat on the Library Commission; two seats on the Housing Commission; one seat on the Parks and Recreation Commission; and two seats on the Transportation Commission. The new terms will serve until September 2011, with one exception in the Environmental Quality Commission, as noted above. (Memorandum)
- 2. Commission members and Chamber of Commerce reports.

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

1. Proclamation declaring Friday, October 5, 2007 as Annual California Arts Day. (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 minutes for the City Council meetings of August 13, 2007 (attachment); and August 28, 2007. (attachment)

## E. PUBLIC HEARING

 Consideration of an appeal of the Planning Commission's decision to approve a use permit to construct a new two-story, single-family residence on a substandard lot with regard to lot width at 578 Olive Street in the R-1-S (Single-Family Suburban) Zoning District. (*This item* has been continued from the October 2, 2007, City Council meeting to the October 30, 2007 meeting with the consent of the applicant and appellants to allow time for mediation.) (Staff Report #07-166)

#### F. REGULAR BUSINESS

- Council consideration and direction regarding two options to provide funding for the restoration and preservation of the Park Theater as a potentially historic building. (Staff Report #07-157)
- Appointment of a Council Subcommittee to review applications and make recommendations for the Menlo Park Community Funding Grant Program for Fiscal Year 2007-08. (<u>Staff Report #07-166</u>)
- 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.
  A. Direction to staff regarding AB 1294. (Memorandum)

## G. WRITTEN COMMUNICATION

- 1. Request by Council Members Boyle and Robinson for a possible study session on Grade Separation. (*Memorandum*)
- 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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