

CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, October 16, 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

1. Commission members and Chamber of Commerce reports.

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. Approval of the minutes for the City Council meeting of September 11, 2007. (attachment)

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

- 1. Council discussion and direction regarding the scope of work of possible study sessions.
 - a. City Council review and approval of the scope of a possible study session regarding water issues, current practices, and policies. (Staff Report #07-171)
 - b. City Council review and approval of the scope of a possible study session on grade separation of the Caltrain mainline tracks with the roadways of Ravenswood Avenue, Oak Grove Avenue, Glenwood Avenue, and Encinal Avenue. (<u>Staff Report #07-176</u>)
- 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

 Correspondence from Vice Mayor James Janz from the Town of Atherton requesting a joint meeting to discuss grade separations and quiet zones. (Placed on the agenda at the request of Mayor Fergusson and Vice Mayor Cohen) (<u>attachment</u>)

H. INFORMATION ITEMS

 Memorandum from the City Manager to the City Council regarding the Park Theater. (<u>Memorandum</u>)

I. COUNCIL MEMBER REPORTS

1. Council discussion on holding City Council meetings on November 13, 2007 and November 20, 2007.

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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