



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

The meeting starts at 5:30 p.m. with a Study Session in the Menlo Park Council Chambers.

Tuesday, October 23, 2007
7:00 p.m.

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

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

1. Consideration of and direction on a Mixed-Use Office, Research and Development (R&D), Hotel, and Health Club Project at 101 to 155 Constitution Drive and 100 to 190 Independence Drive and associated Environmental Impact Report (EIR) scope revisions and development agreement process. ([Staff Report #07-177](#))

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. Swearing in of commissioners to the Environmental Quality Commission, Housing Commission, Library Commission, Parks and Recreation Commission and Transportation Commission.
2. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring October 2007 as Community Planning Month. ([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 a resolution recognizing the participation of the City of Menlo Park in the San Mateo County Sub-Region for the Regional Housing Needs allocation process and acceptance of the assigned housing share for the City of Menlo Park. ([Staff Report #07-172](#))
2. Authorize the City Manager to enter into an agreement in the amount of \$59,944 with Dowling Associates, Inc. to develop a Sidewalk Master Plan for the City of Menlo Park. ([Staff Report #07-173](#))
3. Award of contract to Complete Concrete Service, Inc., in the amount of \$99,998 for the Fiscal Year 2006-07 Sidewalk Repair Project; and authorization of a total budget of \$129,998 for construction, contingencies, engineering, testing, and construction administration. ([Staff Report #07-178](#))

4. Authorization for the City Manager to fill two budgeted positions funded in the 2007-08 Operating Budget. ([Staff Report #07-170](#))
5. Approval of the minutes for the City Council meeting of September 18, 2007. ([attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Consideration of and direction on a Mixed-Use Office, Research and Development (R&D), Hotel, and Health Club Project at 101 to 155 Constitution Drive and 100 to 190 Independence Drive and associated Environmental Impact Report (EIR) scope revisions and development agreement process. ([Staff Report #07-177](#))
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

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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 10/18/07)
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