



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, October 30, 2007
7:00 p.m.**

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

A Closed Session starts at
5:30 p.m. in the
Administration Building –
First Floor Conference Room.

5:30 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed session pursuant to Government Code Section §54957.6 to conference with Glen Rojas, City Manager; Audrey Ramberg, Assistant City Manager, Bill McClure, City Attorney; and Glen Kramer, Personnel and Information Services Director regarding Police Officers Association (POA) and Police Management (PMA) contracts that expire June 30, 2008 and December 31, 2008 respectively.

Reconvene in Open Session and Report on Aforementioned Closed Sessions.

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. Recognition of outgoing commissioners. ([attachment](#))
2. Commission members and Chamber of Commerce reports.
 - Bicycle Commission quarterly report. ([attachment](#))
3. There are three vacancies on the Finance Committee, a newly formed advisory body. The vacancies are for two two-year terms and one three-year term to allow for staggered seats. The deadline for submittal of applications to the City Clerk's Office is Tuesday, November 27, 2007.

B. PRESENTATIONS AND PROCLAMATIONS

1. Legislative update by Assembly Member Ira Ruskin.

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 - None

E. PUBLIC HEARING

1. 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 was continued from the City Council meeting of October 2, 2007)** ([Staff Report #07-168](#))
2. Introduction of an ordinance adopting the 2007 California Building Code, 2007 California Mechanical Code, 2007 California Plumbing Code, 2007 California Electric Code, and local amendments to those codes. ([Staff Report #07-180](#))

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. Review of the City's Investment Portfolio as of September 30, 2007. ([Staff Report #07-174](#))

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 10/25/07)
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