



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, November 20, 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. There are three vacancies on the Finance/Audit 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.
2. 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. Adoption of a resolution rescinding resolution No. 5747, making certain findings and determinations in compliance with Section XIII B of the California Constitution (The Gann Initiative), and revising the City's appropriation limit for 2007-08. ([Staff Report #07-194](#))
2. Adoption of a resolution approving the final map for the Lane Woods Subdivision located at 75 Willow Road, and authorization of the City Manager to execute the Subdivision Improvement agreement for completion of the development improvements. ([Staff Report #07-195](#))
3. Approval of the minutes for the City Council meeting of September 25, 2007. ([attachment](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS



1. Consideration of consultant review committee recommendation to select the consulting firm of Design, Community & Environment (DCE) as the consultant for the El Camino Real/Downtown Vision Plan and appropriate \$176,500 from the General Fund Reserve for the consultant services, additional newsletters, and contingencies. ([Staff Report #07-190](#))



- 2. Presentation of Greenhouse Gas Emissions Inventory Report for Menlo Park. ([Staff Report #07-192](#))



- 3. Receipt of a report from the Green Ribbon Citizens Committee. ([Staff Report #07-193](#))



- 4. Consideration of a resolution amending the City's Master Fee Schedule to eliminate all fees associated with residential Solar Array related installations effective immediately. ([Staff Report #07-191](#))

- 5. 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 ITEM

- 1. Schedule for City Council consideration of Neighborhood Traffic Management Plan for a portion of Oak Avenue between Sand Hill Road and Oak Knoll Lane. ([Staff Report #07-198](#))

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 11/15/07)
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This symbol denotes the item is related to one of Council's top goals.