



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

A Study Session starts at 5:30 p.m. in the Menlo Park City Council Chambers.

Tuesday, November 27, 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. Review of the Caltrain Grade Separation Footprint Study and prior City studies of possible grade separations with Caltrain tracks and the roadways of Ravenswood Avenue, Oak Grove Avenue, Glenwood Avenue, and Encinal Avenue. ([Staff Report #07-200](#))

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

1. Presentation of the Environmental Quality Awards by the Environmental Quality Commission.

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 authorizing the installation of an approximately 60-foot-long No Parking Zone on Monte Rosa Drive between the driveway at 600 Sharon Park Drive (Seven Oaks Apartments) and the driveway at 675 Monte Rosa Drive (Sharon Ridge Condominiums). ([Staff Report #07-199](#))
2. Adoption of a resolution approving the City Council Subcommittee recommendations regarding the allocation of 2007-08 Community Funding in the amount of \$76,500. ([Staff Report #07-204](#))

E. PUBLIC HEARING

1. Adoption of a resolution accepting the Fiscal Year 2007-08 State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,000 and approval of a request to use the funds in conjunction with \$90,000 in funds from the Fiscal Year 2006-07 COPS Frontline Grant in accordance with State requirements and authorize the City Manager to enter into an agreement with Duncan Solutions in the amount of \$125,450 to upgrade the current automated citation system (AutoCITE). ([Staff Report #07-196](#))

F. REGULAR BUSINESS



1. Authorization of the City Manager to enter into an agreement in the amount of \$42,917 with Callandar Associates to conduct a citywide Sports Field Study and a Playing Fields Study. ([Staff Report #07-202](#))
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

1. Update on the settlement agreement and review process for the revised Derry Mixed-Use Project located at 550-580 Oak Grove Avenue and 540-570 Derry Lane. ([Staff Report #07-205](#))

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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This symbol denotes the item is related to one of Council's top goals.