



Revised December 7, 2007
(To include teleconference information.)

**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, December 11, 2007
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

Possible participation via teleconference by Council Member Fergusson from
17570 Frondoso Drive, San Diego, CA 92128
(Posted Tuesday, December 11, 2007)

7:00 p.m. REGULAR MEETING (Menlo Park City Council Chambers)

ROLL CALL – Cohen, Robinson, Boyle, Cline, Fergusson (possibly via teleconference)

PLEDGE OF ALLEGIANCE

A. COMMISSION REPORTS



1. Discussion of appointment process Finance/Audit Committee and possible nomination of applicants for future interviews. ([attachment](#))
2. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS - None

C. PUBLIC COMMENT #1 (*Limited to 30 minutes*)

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. Local appointments list (commonly referred to as the Maddy Act). ([Staff Report #07-206](#))
2. Approval of the minutes for the Special City Council Workshop of October 3, 2007. ([attachment](#))

E. PUBLIC HEARING

1. Community Development Agency Board approval of the mid-term review of the Fiscal Years 2004-05 through 2008-09 Redevelopment Implementation Plan for the Las Pulgas Community Development Project Area. ([Staff Report #07-208](#))

F. REGULAR BUSINESS



1. Consideration of Consultant Review Committee recommendation for the charter and composition of the El Camino Real/Downtown Vision Plan Working Group. ([Staff Report #07-213](#))
2. Approval of an agreement, in the amount of \$155,000 with Field Paoli Architects to perform a programming study and to develop a conceptual design for the Burgess Gymnasium and Expansion Project and authorization of a contingency up to \$10,000 for additional services if determined to be necessary. ([Staff Report #07-203](#))
3. Council review and approval of the City Council Calendar for 2008. ([Staff Report #07-207](#))
4. Appointments of Council representatives and alternates to various outside agencies and appointment of Council liaisons to Commissions and Committees. ([Staff Report #07-209](#))
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

1. Council discussion and possible recommendation on various seats that will be decided on at the next City Selection Committee meeting scheduled for December 14, 2007. ([attachment](#))

H. INFORMATION ITEM - 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 12/6/07)
Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at (650) 330-6620. Members of the public can view or subscribe to receive future weekly agendas and staff reports in advance by email by accessing the City website at <http://www.menlopark.org>.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A VHS videotape of each meeting is available for check out at the Menlo Park Library. Agendas and staff reports may be accessed on the City website at www.menlopark.org. Live video stream of Council Meetings is available to anyone with access to a computer. http://menlopark.granicus.com/ViewPublisher.php?view_id=2 Archived Council Meetings video stream is also available at the same site.



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