



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Special Council Meeting at 4:00 p.m. Administration Building, First Floor Conference Room
Interview of Finance and Audit Committee Applicants.

Tuesday, December 18, 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 – Cohen, Robinson, Boyle, Cline, Fergusson

PLEDGE OF ALLEGIANCE

A. COMMISSION/COMMITTEE VACANCIES AND REPORTS

1. There are seven vacancies on the El Camino Real/Downtown Vision Process Oversight and Outreach Committee, a newly formed advisory body. The vacancies are for terms ending with the completion of the project (projected June 2008). The deadline for applications is Tuesday, January 8, 2008.
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. Community Development Agency Board approval of the Menlo Park Community Development Agency Annual Report for Fiscal Year 2006-07. ([Staff Report #07-217](#))
2. Review of the Annual Report on the status of the Traffic Impact, Storm Drainage, Recreation in Lieu and Building Construction Road Impact fees collected as of June 30, 2007 according to Government Code Section 66000 et.seq. ([Staff Report #07-211](#))
3. Approval of the Annual Report on the Below Market Rate (BMR) Housing Program and the status of the BMR In-Lieu fees collected as of June 30, 2007, in accordance with Government Code Section 66000 et.seq. ([Staff Report #07-214](#))
4. Authorization of the Public Works Director to accept all work for the Parking Plaza 5 Improvement Project. ([Staff Report #07-216](#))
5. Approval for staff to initiate the recruitment process and fill one computer support technician position currently funded in the 2007-08 Operating Budget. ([Staff Report #07-218](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Acceptance of the California Department of Transportation Plan to replace the existing U.S. 101 Pedestrian/Bicycle Overcrossing at Ringwood Avenue within close proximity to its current location as part of the U.S. 101 Auxiliary Lane Project. ([Staff Report #07-215](#))
2. Approval of the Audited Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2007. ([Staff Report #07-219](#))
3. Approval of the scope of work and authorization for the City Manager/Agency Executive Director to execute funding agreements with the Metropolitan Transportation Commission and San Mateo County Transportation Authority for proceeding with work on the Dumbarton Rail Station Area Specific Plan. ([Staff Report #07-210](#))
4. 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 12/13/07)
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 This symbol denotes the item is related to one of Council's top goals.