



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

A Closed Session  
starts at 6:15 p.m.  
in the  
Administration  
Building.

Tuesday, January 8, 2008  
7:00 p.m.

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

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## **6:15 p.m. CLOSED SESSION** (Administration Building – First Floor Conference Room)

1. Closed session pursuant to Government Code Section §54956.9 to conference with Glen Rojas, City Manager; Bill McClure, City Attorney; Arlinda Heineck, Community Development Director; and Chip Taylor, Transportation Manager regarding potential litigation.

## **Reconvene in Open Session and Report on Aforementioned Closed Sessions.**

## **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. Consideration of and possible direction on the selection process for the El Camino Real Downtown Visioning Process Oversight and Outreach Committee. ([Staff Report #08-002](#))
2. Appointments to the Finance Audit Committee. ([attachment](#))
3. Commission members and Chamber of Commerce reports.

### **B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation honoring Officer Shaw and his canine partner Cain. ([attachment](#))
2. Presentation by the “HillviewRobotics”, Hillview Middle School students on their findings of the “Energy Audit of the Belle Haven Child Development Center”.

### **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. Authorize the City Manager to execute an amendment to the agreement between the City of Menlo Park and the City and County Association of Governments (CCAG) to provide the City with additional funding in the amount of \$41,000 for Fiscal Year 2007-08 for the operation of the Marsh Road and Willow Road Shuttle Bus Services. ([Staff Report #08-001](#))
2. Approval of the minutes for the City Council Meetings of October 2, 2007 ([attachment](#)); and October 9, 2007. ([attachment](#))

## E. PUBLIC HEARING

1. Consideration of an appeal of the Planning Commission's decision to approve a request for a Use Permit, Architectural Control, and Tentative Parcel Map to demolish an existing one-story, 5,750 square-foot commercial building and construct a new two-story, 9,825 square-foot office building for medical/dental office use and the related site improvements at 1906 El Camino Real located in the C-4 (General Commercial - applicable to El Camino Real) Zoning District and consideration of a Heritage Tree Removal Permit and Mitigated Negative Declaration for said project. ([Staff Report #08-003](#))

## 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 - 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 1/3/08)  
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This symbol denotes the item is related to one of Council's top goals.