



# SPECIAL CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 5, 2008

7:00 p.m.

Menlo Park Senior Center

110 Terminal Avenue, Menlo Park, CA 94025

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**5:30 p.m. CLOSED SESSION** (Menlo Park Senior Center, 110 Terminal Avenue, Menlo Park)

1. Closed session pursuant to Government Code Section §54956.9 to conference with Glen Rojas, City Manager; Bill McClure, City Attorney; Bruce Goitia, Police Chief and Glen Kramer, Personnel and Information Services Director regarding Police Officers Association (POA) contract.

**Reconvene in Open Session.**

**Report on Aforementioned Closed Session.**

**7:00 p.m. SPECIAL MEETING** (Menlo Park Senior Center, 110 Terminal Avenue, Menlo Park)

**ROLL CALL** – Cohen, Robinson, Boyle, Cline, Fergusson

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION/COMMITTEE VACANCIES AND REPORTS**

1. Advisory bodies attendance reports for 2007. ([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. Waiver of the reading and adoption of an Ordinance amending Chapter 5.69 (Video Service Providers) of Title 5 (Business Licenses and Regulations) of the Menlo Park Municipal Code to establish a fee to support public education, and government access once Comcast is granted a State Video Franchise. ([Staff Report #08-016](#))
2. Adoption of a resolution accepting a Public Access Easement dedication at the southwest corner of Willow Road and Willow Place for the 64 Willow Road project and authorizing the City Manager to sign the certificate of acceptance. ([Staff Report #08-017](#))

**E. PUBLIC HEARING - None**

## F. REGULAR BUSINESS

1. Adoption of a resolution appropriating \$457,747 from the Agency bond tax increment, approving an amendment to the contract of sale with Willow Corners LLC and authorizing a revised budget of \$2,233,747 for purchase of a commercial condominium unit at 1299 Willow Road, construction improvements, purchase of furniture and equipment, project administration and contingency for the Police/City Service Center and authorization of the Agency Director to execute contracts and purchase agreements as necessary to complete the portions of the work that are the Agency's responsibility, subject to the limits of the proposed project budget. ([Staff Report #08-018](#))
2. Consideration of a request to sell a portion of a City-owned parcel located at 50 Terminal Avenue, the site of Beechwood School, to the California Family Foundation and direction to staff to seek consultant services to facilitate the possibility of sale. ([Staff Report #08-019](#))
3. Approval of a 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. (Continued from December 18, 2007) ([Staff Report #08-020](#))
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

1. Memorandum from Council Member Fergusson regarding Council consideration to place on a future agenda authorization to sign up for Pacific Gas and Electric Company's Climate Smart program. (Continued from January 29, 2008) ([attachment](#))

## H. INFORMATION ITEMS

1. Review of the City's Investment Portfolio as of December 31, 2007. ([Staff Report #08-021](#))

## 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 1/31/08)  
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This symbol denotes the item is related to one of Council's top goals.