



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 26, 2008
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

A Closed Session
starts at 6:00 p.m.
in the
Administration
Building.

6:00 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; and Bill McClure, City Attorney; regarding potential litigation.

Reconvene in Open Session and Report on Aforementioned Closed Session.

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. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring March as National Nutrition Month. ([attachment](#))
2. Proclamation recognizing an artist Gini McAfee. ([attachment](#))

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. Award of contracts to various vendors and authorization of a budget totaling \$346,385 for the purchase of eight vehicles for police, two utility trucks for Public Works, one compact pick-up truck for Building Division, and the purchase and installation of Police emergency equipment. ([Staff Report #08-024](#))
2. Adoption of a resolution appropriating \$143,000 from the 2007-08 Measure A Fund for the Safe Routes to School Improvements for Hillview School along Santa Cruz Avenue; and adoption of a resolution authorizing the City Manager to accept the Safe Routes to School grant and execute Program Supplement Agreement No. 008 to administering Agency-State Agreement for Federal-Aid Project No. 04-5273R, covering preliminary engineering, and all other agreements to implement the project. ([Staff Report #08-025](#))
3. Initiation of the Menlo Park Landscaping Assessment District proceedings for Fiscal Year 2008-09 and adoption of a resolution describing improvements and directing preparation of the Engineer’s Report. ([Staff Report #08-026](#))

4. Approval of a resolution authorizing the submittal of an application to the Transit Oriented Development (TOD) Housing Incentive Program of the City/County Association of Governments of San Mateo County (C/CAG) for a Transportation Project grant associated with the Derry Mixed-Use Project located at 550-580 Oak Grove Avenue and 540-570 Derry Lane. ([Staff Report #08-027](#))
5. Adoption of the proposed Negative Declaration for the Terminal Avenue Site Remediation Project. ([Staff Report #08-030](#))
6. Approval of the minutes for the City Council Meeting of a) December 4, 2007 regular; b) December 11, 2007 regular; c) December 18, 2007 special; and d) December 18, 2007 regular. ([attachments](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Approval of the implementation of the Traffic Management Plan for Oak Avenue between Sand Hill Road and Oak Knoll Lane for a six-month trial period at an estimated cost of \$22,000. ([Staff Report #08-028](#))
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 - 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 2/21/08)
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This symbol denotes the item is related to one of Council's top goals.