

CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 1, 2008 7:00 p.m. 701 Laurel Street, Menio Park, CA 94025 Menio 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. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

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

- Authorization of the City Manager to enter into an agreement in the amount of \$68,880 with Alta Planning and Design to develop a School Traffic Trip Reduction Study. (<u>Staff Report #08-041</u>)
- Adoption of a resolution authorizing a budget amendment in the amount of \$35,000 from the General Fund Capital Improvement Program Fund for the Sidewalks on Santa Cruz Avenue Study, thereby increasing the total project budget from \$75,000 to \$110,000, and authorization of the City Manager to enter into an agreement in the amount of \$76,270 with BKF Engineers to perform the Sidewalks on Santa Cruz Avenue Study. (<u>Staff Report 08-042</u>)
- 3. Approval of the City Council minutes for the meetings of March 4, 2008 and March 11, 2008. (attachment)

E. PUBLIC HEARING

F. REGULAR BUSINESS

- Approval of Capital and Study Project Priorities to be included in the proposed 2008-09 Budget. (<u>Staff Report 08-043</u>)
- Approval of a letter to the Menlo Park City School District providing comments on the proposed Negative Declaration for the Oak Knoll School Modernization, Renovation, and New Facilities Project. (<u>Staff Report #08-044</u>)
- 3. 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

H. INFORMATION ITEMS

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

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