



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 22, 2008

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. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation to honor Project Read Menlo Park Volunteers. ([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. Authorize the City Manager to enter into a contract with Bay Area Economics (BAE) for a Fiscal and Economic Impact Analysis of a Mixed-Use Office, Research and Development (R&D), hotel, and health club project at 101 to 155 Constitution Drive and 100 to 190 Independence Drive. ([Staff Report #08-052](#))
2. Adoption of a resolution approving the agreement with California Public Employees' Retirement System (CalPERS) to pre-fund retiree medical benefits through participation in the California Employer's Retiree Benefit Trust Program (CERBT); adoption of a resolution delegating authority to request disbursements from the Trust; approval of the certification of the program funding policy; and approval of a transfer of \$10.4 million to CalPERS to establish the Trust. ([Staff Report #08-053](#))
3. Community Development Agency award of contract for the Terminal Avenue Site Remediation Project to Zaccor Companies, Inc. in the amount of \$812,000; and authorization of a budget of \$975,000 for construction, contingencies, testing, engineering, inspection and administration. ([Staff Report #08-054](#))
4. Approval of the City Council minutes for the meetings of March 25, 2008, April 1, 2008, and April 8, 2008. ([attachment](#))

E. PUBLIC HEARING

- 1. Consideration of a request for a two-year extension of a Planned Development Permit and vesting tentative map approval for the construction of a new 26,800 square-foot, commercial building and 16 townhomes, and a Planned Development Permit amendment to modify a condition of approval regarding the installation of a temporary eight-foot high plywood noise barrier around the perimeter of the project site located at 1460 El Camino Real.
[\(Staff Report #08-047\)](#)

F. REGULAR BUSINESS

- 1. Consideration and implementation of a process for selecting a consultant for the Fiscal Impact Analysis (FIA) for the proposed development project located at 1300 El Camino Real.
[\(Staff Report #08-055\)](#)



- 2. Approval of the process for preparing the preliminary draft Climate Action Plan and comments on the outline for preparing the plan. [\(Staff Report #08-048\)](#)
- 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 - None

H. INFORMATION ITEMS

- 1. Update regarding the implementation of a study session schedule. [\(Staff Report #08-051\)](#)
- 2. Notice regarding modifications to the Nealon Park Softball Field to provide separate access for dog park users as recommended by the Parks and Recreation Commission.
[\(Staff Report #08-050\)](#)

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 4/17/08)
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 This symbol denotes the item is related to one of Council's top goals.