

CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, May 6, 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

- Report from the Bicycle Commission.
- 2. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation to celebrate Bike to Work Day. (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. Adoption of a Resolution requesting an employment extension for Sherry M. Kelly under section 21221 (h) of the Government Code. (<u>Staff Report #08-062</u>)
- Authorize the City Manager to enter into a contract with Mundie & Associates for the preparation of a Fiscal Impact Analysis of a proposed project at 1300 El Camino Real. (<u>Staff Report #08-055</u>)
- Adoption of a Resolution authorizing submittal of an application to the State Department of Housing and Community Development for Transit Oriented Development Housing Program Infrastructure grant funding associated with the Derry Mixed Use Project located at 550-580 Oak Grove Avenue and 540-570 Derry Lane. (<u>Staff Report #08-058</u>)

E. PUBLIC HEARING

 Consideration of an appeal of the Planning Commission's decision to approve a Use Permit to add 84 square feet to an existing 9,590 square-foot, two-story commercial building at 1010-1020 Doyle Street that exceeds 100 percent Floor Area Ratio (FAR) in the C-3 (Central Commercial) Zoning District and utilizes the use-based parking guidelines. (Staff Report #08-057)

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

1. Review of the City's Investment Portfolio as of March 31, 2008. (Staff Report #08-059)

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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This symbol denotes the item is related to one of Council's top goals.