



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, May 20, 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. Presentation and Proclamation recognizing May 18-24, 2008 as Public Works Week.
([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 of Intention and introduction of an Ordinance to approve a Contract amendment with the Public Employees’ Retirement System, providing for Section 21354.5 (2.7% at 55 Full-Formula) for local miscellaneous members as required by the City’s collective bargaining agreements. ([Staff Report #08-061](#))
2. Authorization of the Public Works Director to accept the work by Alaniz Construction, Inc. for the Monte Rosa Drive Neighborhood Traffic Management Project between Sand Hill Road and Sharon Park Drive. ([Staff Report #08-064](#))
3. Adoption of a Resolution approving the Final Map for the Royal Oak Subdivision located at 2122 Santa Cruz Avenue and authorizing the City Manager to execute the Subdivision Improvement Agreement for completion of development improvements.
([Staff Report #08-063](#))
4. Approval of Hamilton Park as the name of the park located at the Hamilton Avenue Housing and Park project. ([Staff Report #08-067](#))
5. Authorization of the City Manager to enter into an Agreement with Walter Levinson, Consultant Arborist in the amount of \$90,000 for a survey of Street Trees as part of the Fiscal Year 2007-08 Street Tree Reforestation Project. ([Staff Report #08-068](#))

6. Authorization of the City Manager to enter into an Agreement in the amount of \$40,968 with Alta Planning and Design to develop a Caltrain Bicycle/Pedestrian Undercrossing location and Plan Line. ([Staff Report #08-070](#))
7. Approval of the City Council minutes for the meeting of April 22, 2008 and April 29, 2008 ([attachment](#))
-  8. Authorization of the City Manager to enter into an Agreement in the amount of \$45,452 with DKS Associates, Inc. to conduct a Traffic Impact Analysis for the Burgess Gymnasium and Gymnastics Center Project. ([Staff Report #08-069](#))

E. PUBLIC HEARING – None

F. REGULAR BUSINESS

1. Adoption of a Resolution of Intention to abandon a portion of the Willow Road Plan Line along the properties located at 337 Willow Road and 345 Willow Road. ([Staff Report #08-071](#))
2. Council direction regarding Residential Design Guidelines, a Sustainable Building Program, El Camino Streetscape, and a Quiet Zone Study as potential Priority Projects. ([Staff Report #08-072](#))
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 – 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 5/15/08) Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk’s Office at (650) 330-6620. Members of the public can view or subscribe to receive future weekly agendas and staff reports in advance by email by accessing the City website at <http://www.menlopark.org>.

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