



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, July 1, 2008
7:00 p.m.

701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

Teleconference Location: 2652 O'Hare Lane, Crescent Beach, Surrey, British Columbia, Canada

ROLL CALL – Cohen, Robinson, Boyle (absent), Cline, Fergusson (teleconference call)

PLEDGE OF ALLEGIANCE

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Commission members and Chamber of Commerce reports.
2. The City is accepting applications to fill vacancies on the following advisory bodies:
 - Bicycle Commission (1 seat)
 - Environmental Quality Commission (2 seats)
 - Housing Commission (2 seats)
 - Library Commission (1 seat)
 - Parks and Recreation Commission (1 seat)
 - Planning Commission (3 seats)

Applications are available from the City Clerk and are posted on the City's website at http://www.menlopark.org/city_commissions.html.

B. PRESENTATIONS AND PROCLAMATIONS - None

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. 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: a) Calling and giving notice of holding a General Municipal Election for two seats on the Menlo Park City Council; b) Requesting that the City Council consolidate the election with the Presidential General Election to be held on November 4, 2008; and, c) Contracting with the San Mateo County Chief Elections Officer for Election Services. ([Staff Report #08-085](#))
2. Waiver of the second reading and adoption of an Ordinance approving a Contract amendment with the California 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 # 08-075](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution abandoning a portion of the Willow Road Plan Line along the properties located at 337 and 345 Willow Road. ([Staff Report #08-087](#))
2. Adoption of a Resolution authorizing collection of a Regulatory Fee at existing rates to implement the local City of Menlo Park Storm Water Management Program for FY 2008-09. ([Staff Report #08-088](#))
3. Adoption of a Resolution recommending that the San Mateo County Flood Control District impose basic and additional charges for funding the FY 2008-09 Countywide National Pollutant Discharge Elimination System (NPDES) General Program. ([Staff Report #08-089](#))

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

1. Memorandum from Council Member Fergusson and Vice Mayor Robinson requesting information on the status of the Menlo Park Municipal Water District's current project to install a well system and emergency supply storage reservoir. ([attachment](#))

H. INFORMATION ITEM

1. Update on the Menlo Park Municipal Water District Supplemental Emergency Water Supply Project. ([Staff Report #08-090](#))

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.

K. ADJOURNMENT

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at <http://www.menlopark.org> and can receive e-mail notification of agenda and staff report postings by subscribing to the "Home Delivery" service on the City's homepage. Agendas and staff reports may also be obtained by contacting the City Clerk at (650) 330-6620. (Posted: 6/26/08)

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a disclosable public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council's e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>

City Council meetings are televised live on Government Access Television Cable TV Channel 26. Meetings are re-broadcast on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A videotape of each meeting is available for check out at the Menlo Park Library. Live and archived video stream of Council meetings can be accessed at http://menlopark.granicus.com/ViewPublisher.php?view_id=2

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.



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