



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, July 15, 2008

7:00 p.m.

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

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**ROLL CALL** – Cohen, Robinson, Boyle, Cline, Fergusson

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

1. Commission members and Chamber of Commerce reports.

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring July as Parks and Recreation Month ([attachment](#))
2. Proclamation honoring Music@Menlo ([attachment](#))
3. Proclamation recognizing the American Cancer Society's Relay for Life Event ([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. 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 authorizing the City Manager to execute a Contract with the State of California Department of Education to reimburse the City up to \$749,671 for Child Care Services at the Belle Haven Child Development Center. ([Staff Report #08-091](#))
2. Authorization of the City Manager to enter into an Agreement with LSA in the amount of \$75,505 to perform an Environmental Study and develop a focused Environmental Impact Report for the Burgess Gymnasium and Gymnastics Center Project and approve a Budget of \$83,000 for the Contract and contingency. ([Staff Report #08-095](#))
3. Adoption of a Resolution approving the Final Map for the Pine Court Condominiums at 1050-1060 Pine Street. ([Staff Report #08-096](#))
4. Approval of final design for the Oak Avenue Traffic Calming Project; Award of contract to Granite Rock Company in the amount of \$43,863 for the Oak Avenue Traffic Calming Project between Oak Knoll Lane and Sand Hill Road; authorization of a budget of \$53,000 for construction, contingencies, testing, inspection, and construction

administration; and, approval of staff's recommendation for the Oak Avenue Neighborhood Traffic Management Program (NTMP) Study Area for the Resident Survey for Permanent Installation. ([Staff Report #08-097](#))

#### **E. PUBLIC HEARINGS**

1. Adoption of a Resolution overruling protests, ordering the improvements, confirming the diagram, and ordering the levy and collection of assessments at the existing fee rates for the Sidewalk Assessment and at a 2.6 % increase for the Tree Assessment for the City of Menlo Park Landscaping Assessment District for FY Year 2008-09. ([Staff Report #08-093](#))
2. Adoption of a Resolution approving the Final Report of the City Manager regarding unpaid Garbage Collection Fees for FY 2008-09 and approving the placement of unpaid Single-Family Garbage Service Fees on the FY 2008-09 Property Tax Roll. ([Staff Report #08-092](#))
3. Adoption of a Resolution approving the placement of a Tax Lien on a property at 1918 Menalto Avenue regarding Public Nuisance Abatement. ([Staff Report #08-100](#))

#### **F. REGULAR BUSINESS**

1. Authorization of the City Manager to execute an Agreement between the San Francisco Bay Conservation and Development Commission, the Peninsula Open Space Trust and the City of Menlo Park to use the balance in the Menlo Park Bay Fund (Mitigation Fund) of approximately \$488,000 to finance a portion of the South Bay Salt Pond Restoration Project as mitigation for the City's placement of Garbage and Refuse in an 11-1/2 acre area of a former Salt Pond now known as Bayfront Park. ([Staff Report #08-098](#))
-  2. Review and acceptance of the El Camino Real/Downtown Vision Plan (Phase I), and approval of a scoping and Consultant Procurement Process for Implementation of the Vision Plan (Phase II). ([Staff Report #08-099](#))
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 ITEM - None**

#### **I. COUNCIL MEMBER REPORTS - None**

#### **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**

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