



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, August 5, 2008
7:00 p.m.

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

A Closed Session
starts at 5:00 p.m.
in the
Administration
Building.

5:00 p.m. CLOSED SESSION (Administration Building – City Council Conference Room, 1st Floor)

1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of Litigation pursuant to Government Code Section § 54956.9(c) – 1 Case. Attendees: Legal Counsel and City Manager Glen Rojas.
2. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER pursuant to Government Code Section §54957. Attendees: City Manager Glen Rojas and City Attorney William McClure.

Reconvene in Open Session and Report on Aforementioned Closed Session

ROLL CALL – Cohen, Robinson (absent), 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. Peninsula Gateway 2020 Presentation.

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 appropriating \$190,000 from the Measure A fund balance and \$25,000 from the Traffic Impact Fee Fund Balance and award of Contract to Econolite Traffic Engineering & Maintenance in the amount of \$166,454 for the purchase and installation of Video Detection Systems at various intersections and authorization of a budget of \$215,000 for construction, contingencies, testing, inspection, and construction administration. ([Staff Report #08-104](#))
2. Recommendation for the configuration of the parking lot in front of Nealon Park on Middle Avenue to remain in its current configuration. ([Staff Report #08-102](#))
3. Adoption of a Resolution accepting the public improvements and authorizing the release of the Bonds for the Heritage Oaks Subdivision Project located at 996-1002 Willow Road. ([Staff Report #08-105](#))

4. Adoption of a Resolution accepting changes to the Joint Exercise of Powers Agreement for the Housing Endowment and Regional Trust of San Mateo County (HEART). ([Staff Report #08-110](#))
5. Rejection of bids for the San Francisquito Creek Bonde Weir Fish Passage Improvement Project, authorization of a Contract increase for Environmental Permitting in the amount of \$4,000, and authorization to pursue additional funding for construction of the Project in 2009. ([Staff Report #08-094](#))
6. Approval of the amended and restated Joint Exercise of Powers Agreement by and between the Cities of Palo Alto, Menlo Park and East Palo Alto, the Town of Atherton and the Counties of San Mateo and Santa Clara to provide for a Cable Television and Video Franchise Administration and enforcement process consistent with the California Digital Infrastructure and Video Competition Act. ([Staff Report #08-107](#))
7. Authorize the City Manager to execute a one-year extension of the Agreement between the Peninsula Corridor Joint Powers Board and the City of Menlo Park to share the total costs for the operation of the Marsh Road and Willow Road Shuttle Bus Services on a 75 % / 25 % basis. ([Staff Report #08-108](#))
8. Authorize the City Manager to enter into a Contract with the Ravenswood City School District in an amount not to exceed \$83,025 for the delivery of food services at the Belle Haven Child Development Center. ([Staff Report #08-113](#))
9. Approval of minutes for Council meetings of: a) May 20, 2008; b) June 3, 2008; c) June 10, 2008; d) June 17, 2008; and e) July 1, 2008. ([attachment](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution extending the Building Construction Street Impact Fee to provide for roadway maintenance and repair related to damages caused by building construction activity. ([Staff Report #08-103](#))

F. REGULAR BUSINESS

1. Designating a voting delegate and two alternates to the 2008 League of California Cities Annual Conference. ([Staff Report #08-101](#))
2. Consideration of a Resolution approving the revised Investment Policy for the City and the Community Development Agency of Menlo Park, to become effective immediately. ([Staff Report #08-111](#))
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. CITY MANAGER REPORTS

H. WRITTEN COMMUNICATION

1. Request by Council Members Fergusson and Cline to place an item regarding the High Speed Passenger Train Bond Measure on a future Council Agenda. ([attachment](#))

I. INFORMATION ITEM

1. Review of the City's Investment Portfolio as of June 30, 2008. ([Staff Report #08-112](#))

J. COUNCIL MEMBER REPORTS

K. 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.

L. 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: 7/31/08)

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.