



SPECIAL MEETING CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, August 26, 2008
7:00 p.m.

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

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER pursuant to Government Code Section §54957. Attendees: City Manager Glen Rojas and City Attorney William McClure.

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

PLEDGE OF ALLEGIANCE

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Staff recommends that City Council make appointments to various commissions as outlined below. ([Staff Report # 08-117](#))
2. Commission Members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Cal Water's current and proposed Conservation Program

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. Approval of Minutes for Council meetings of: a) July 15, 2008 and b) August 5, 2008. ([Staff Report #08-122](#))

E. PUBLIC HEARINGS

F. REGULAR BUSINESS

- ★ 1. Review and approval of draft Request for Proposal (RFP) for consultant services for the El Camino Real/Downtown Specific Plan. ([Staff Report #08-119](#))
2. Authorize the City Manager to execute an Amendment to the Infrastructure Engineering Corporation Scope of Work to provide a preliminary analysis of only utilizing Groundwater Wells and Pumping Systems for emergency supply of the Menlo Park Municipal Water District's Eastern Service Area. ([Staff Report #08-118](#))

3. Menlo Park Municipal Water District – Water Study Session Follow-up and potential direction to Staff. ([Staff Report #08-121](#))
4. Approval of the first Amendment to employment agreement for City Manager regarding the Housing Loan. ([Staff Report #08-114](#))
5. 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

1. Update on speakers for September 9, 2008 High Speed Rail Study Session.

H. WRITTEN COMMUNICATION

I. INFORMATION ITEM

1. Update regarding systems and procedures for selecting and conducting Council Study Sessions. ([Staff Report #08-120](#))

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

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