



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, October 7, 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 honoring the Menlo Park Library Foundation. ([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 accepting a Public Access Easement dedication at the Southwest corner of Cambridge Avenue and Alto Lane and a two-foot wide street easement dedication along Cambridge Avenue between El Camino Real and Alto Lane for the 145 El Camino Real Project, and authorizing the City Manager to sign the Certificates of Acceptance. ([Staff Report# 08-136](#))
2. Authorize the City Manager to amend the agreement with BSA Architects to increase the “not to exceed amount” from \$24,900 to \$75,000 for the design of the main Library Circulation Area redesign, Children’s Room remodeling and Young Adult area project. ([Staff Report# 08-140](#))
3. Approval of response to the County Grand Jury Report, “Awareness of San Mateo County Government Agencies of Reporting Requirements for Non-Pension Post-Employment Benefits Report”. ([Staff Report# 08-149](#))

### E. PUBLIC HEARINGS

### F. REGULAR BUSINESS

1. Review and comment on conditions of approval for the Encroachment Permit for the Oak Knoll Elementary School modernization, renovation and new facilities project. ([Staff Report# 08-143](#))
2. a) Adoption of a Resolution approving the South Bayside Waste Management Authority’s (SBWMA) recommendation to select Norcal Waste Systems of San Mateo County for

future recyclable and organic materials and solid waste collection services, and authorization to commence negotiations on the City's Franchise Agreement for these services in consultation with the SBWMA. ([Staff Report# 08-144](#))

b) Approval of an agreement between the South Bayside Waste Management Authority (SBWMA) and the City of San Carlos related to a Local Impact Fee from the Shoreway Recycling and Disposal Center. ([Staff Report# 08-146](#))

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**

### **I. INFORMATION ITEM**

1. Biannual update of schedules for Priority Projects. ([Staff Report# 08-150](#))
2. Update on the State Budget for Fiscal Year 2008-09 and anticipated impacts on the City. ([Staff Report# 08-148](#))

## **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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(Posted: 10/2/08)

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