



**SPECIAL MEETING
CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, November 18, 2008
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers**

**A Closed Session
starts at 6:00 p.m.
in the
Administration
Building.**

6:00 p.m. CLOSED SESSION (Administration Building – City Council Conference Room, 1st Floor)

Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with Teamsters 856 (PMA) representing Police Sergeants. Parties present: Glen Rojas, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, Glen Kramer, Personnel and Information Services Director, and Bruce Goitia, Police Chief.

Reconvene in Open Session and Report on Aforementioned Closed Session.

7:00 p.m. REGULAR MEETING (Menlo Park City Council Chambers)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Bike Commission quarterly report.

B. PRESENTATIONS AND PROCLAMATIONS

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 City Council minutes for the meetings of: a) August 26, 2008, b) September 4, 2008, c) September 9, 2008, d) October 7, 2008, e) October 14, 2008, f) October 21, 2008, and g) October 28, 2008. ([attachment](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution accepting the Fiscal Year 2008-09 State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,000, approval of a request to use the funds in conjunction with \$15,984 in funds from the Fiscal Year 2007-08 COPS Frontline Grant in accordance with state requirements. (*Staff [Report# 08-170](#)*)

F. REGULAR BUSINESS

1. Council review and direction regarding the Business Development Division Business Development Plan. ([Staff Report# 08-172](#))

G. CITY MANAGER REPORTS

1. City Manager will give a brief overview of steps being taken to review the 2008-09 budget in relation to the current economy.

H. WRITTEN COMMUNICATION

I. INFORMATION ITEM

1. Quarterly financial review of general fund operations as of September 30, 2008. ([Staff Report# 08-173](#))

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: 11/13/08)

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