



# SPECIAL CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, November 25, 2008  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers

A Closed Session  
starts at 5:30 p.m.  
in the  
Administration  
Building.

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## **5:30 p.m. CLOSED SESSION** (Administration Building – City Council Conference Room, 1<sup>st</sup> 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.**

**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**

#### **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**

Approval of the City Council minutes for the meeting of November 18, 2008. ([attachment](#))

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

1. Discussion of City fees and results of 2008 User Fee Study and consideration of a Resolution amending the City’s Master Fee Schedule to incorporate proposed changes in fees to become effective immediately or February 1, 2009 or as required by statute for the following departments: Administrative Services, Community Services, Police, Public Works and, Community Development. ([Staff Report# 08-174](#))

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

1. 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**
- 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.