



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, December 16, 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, Dan Siegel, Acting 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** – Robinson, Cline, Boyle, Cohen, Fergusson

### **PLEDGE OF ALLEGIANCE**

#### **A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

1. Consider applicants for an appointment to fill one vacancy on the Library Commission.  
([Staff Report# 08-191](#))
2. 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**

1. Approval of the Annual Report on the Below Market Rate (BMR) Housing Program and the status of the BMR in-lieu fees collected as of June 30, 2008, in accordance with Government Code Section 66000 et.seq. ([Staff Report# 08-180](#))
2. Review of the Annual Report on the status of the Traffic Impact, Storm Drainage, Recreation in Lieu and Building Construction Road Impact Fees collected as of June 30, 2008 according to Government Code Section 66000 et.seq. ([Staff Report# 08-181](#))
3. Community Development Agency Board approval of the Menlo Park Community Development Agency Annual Report for Fiscal Year 2007-08. ([Staff Report# 08-183](#))
4. Authorization of the Public Works Director to accept the work performed by Granite Rock Company, Inc. for the Oak Avenue Traffic Calming Project between Oak Knoll Lane and Sand Hill Road. ([Staff Report# 08-185](#))

5. Authorization of the Public Works Director to accept the work Performed by Econolite Traffic Engineering & Maintenance for the Purchase and installation of Video Detection Systems at the intersections of Willow Road and Gilbert Avenue, Willow Road and Coleman Avenue, Laurel Street and Oak Grove Avenue, Laurel Street and Ravenswood Avenue, Santa Cruz Avenue and University Drive, and Marsh Road and Scott Drive/Rollison Road. ([Staff Report# 08-186](#))
6. Approval of the City Council minutes for the meeting of November 25, 2008. ([attachment](#))

**E. PUBLIC HEARINGS**

**F. REGULAR BUSINESS**

1. Consideration of Consultant Review Committee recommendation to select the consulting firm of Perkins+Will as the consultants for the El Camino Real/Downtown specific plan and appropriate \$933,950 from General Fund Reserve for the consultant services and associated city costs. ([Staff Report# 08-190](#))
2. Approval of the Audited Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2008. ([Staff Report# 08-189](#))
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 Member Boyle to place an item regarding ways to increase the openness and transparency of items discussed in closed session on a future Council Agenda. ([attachment](#))

**I. INFORMATION ITEM**

1. Adopt the use of action minutes as the permanent record of City Council action. ([Staff Report# 08-179](#))
2. Determine selections for the various committees as listed on the San Mateo County City Selection Committee agenda for December 19, 2008. ([attachment](#))

**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: 12/11/08)

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