



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY REVISED AGENDA

Tuesday, January 13, 2009  
7:00 p.m.

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

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

## PLEDGE OF ALLEGIANCE

### A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND 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. Adoption of a Resolution authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City up to \$2,628 for instructional materials and supplies at the Belle Haven Child Development Center ([Staff Report# 09-001](#))
2. Adoption of a Resolution accepting dedications of a Public Access Easement, Traffic Signal Easement, and Water Service Easement, and authorizing the City Manager to sign the Certificates of Acceptance and Emergency Vehicle Access Agreement for the Rosewood Hotel and Office Project ([Staff Report# 09-004](#))
3. Approval of the City Council minutes for the meetings of: a) October 30, 2007, b) December 9, 2008, c) December 16, 2008 ([Staff Report# 09-005](#))
4. Approval of the Agreement between the County of San Mateo and the City of Menlo Park to toll Statutes of Limitations for claims regarding property tax administration fees ([Staff Report# 09-006](#))
5. Adoption of a Resolution: 1) Authorizing Application to San Mateo County For Community Development Block Grant (CDBG) Funds in the amount of \$100,000 for Fiscal Year 2009-2010 for the Belle Haven Community School’s Family Resource Center ([Staff Report# 09-008](#))

### E. PUBLIC HEARINGS

### F. REGULAR BUSINESS

1. Adoption of a Resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and Teamsters 856, representing the Classification of Police

Sergeant, for the period beginning January 1, 2009 through June 30, 2011  
([Staff Report# 09-002](#))

2. Approval of preliminary design for the renovation of downtown Parking Plaza 2 and authorization for staff to proceed with a final design and to issue an invitation for construction bids ([Staff Report# 09-003](#))
3. Consideration of the appointment of a City Council Subcommittee to evaluate issues related to the proposed California High Speed Rail System and discussion of potential strategies to coordinate the City's efforts in responding to High Speed Rail issues  
([Staff Report# 09-007](#))
4. 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. Reconsider style of minutes for City Council ([attachment](#))

**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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(Posted: 01/09/09)

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