



CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, January 27, 2009
6:00 - 7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

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


- A.  **PRESENTATION OF DRAFT CLIMATE ACTION PLAN** ([Staff Report #09-014](#))
- B. **ADJOURNMENT**

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(Posted: 01/22/09)

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



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, January 27, 2009

7:00 p.m.

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Appointment of El Camino Real/Downtown Specific Plan Oversight and Outreach Committee Members ([Staff Report #09-016](#))
2. Consider applicants for an appointment to fill one vacancy on the Transportation Commission and one vacancy on the Environmental Quality Commission ([Staff Report #09-019](#))
3. Advisory body attendance reports for 2008 ([Staff Report #09-011](#))
4. Report from the Environmental Quality Commission ([attachment](#))

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. Community Development Agency authorization of the Public Works Director to accept the work performed by Zaccor Companies, Inc., and authorization of the City Manager to increase the contract of the agreement with Erler & Kalinowski, Inc., in the amount of \$30,000 for environmental consultant services for the Terminal Avenue Site Remediation Project ([Staff Report #09-010](#))
2. Approval of Woodland Avenue from Menalto Avenue to Euclid Avenue as the street segment to prepare a preliminary design of sidewalk and re-survey resident support for the implementation of Fiscal Year 2008-09 Sidewalk Accessibility Project ([Staff Report #09-009](#))
3. Approval of the resolution authorizing collection of the State mandated building permit fees and retention of a portion of those fees for administrative costs and code enforcement education in accordance with Health & Safety Code Section 18931.6 ([Staff Report #09-018](#))

4. Approval of the City Council minutes for the meetings of October 30, 2007, November 06, 2007 and September 23, 2008 ([Attachment](#))

E. PUBLIC HEARINGS

F. REGULAR BUSINESS



1. Approval of "Conceptual Plan D" for the Kelly Park Improvements Project, authorization for the City Manager to amend the contract with Callander Associates to add \$343,584 to the existing \$42,917 agreement amount for the development of environmental and construction documents, and determination that the Citywide Sports Fields Study is complete ([Staff Report #09-013](#))
2. Approval of a raised crosswalk on Menlo Avenue and increased wattage to the streetlight on the Southeast corner at the intersection of Menlo Avenue and University Drive ([Staff Report #09-012](#))
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 from Vice Mayor Cline to agendaize the letter to determine if Council would like the item to come to Council for action at a future meeting requesting a four-month moratorium on new home construction in the Stanford Gardens overlay ([Attachment](#))

I. INFORMATION ITEM

1. Quarterly Financial Review of General Fund Operations as of December 31, 2008 ([Staff Report #09-015](#))
2. Review of the City's Investment Portfolio as of December 31, 2008 ([Staff Report #09-017](#))

J. COUNCIL MEMBER REPORTS

1. Report from City Council Subcommittee on High Speed Rail and discussion by Council Members

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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