



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 3, 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. Library Commission Report, Commissioner Alaina Sloo

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. Initiation of the Menlo Park Landscaping Assessment District proceedings for fiscal year 2009-10 and adoption of a Resolution describing improvements and directing preparation of the Engineer's report ([Staff Report #09-020](#))
2. Approval of the City Council minutes for the meetings of September 16, 2008, December 2, 2008 and January 13, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

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

1. Report from City Council Subcommittee on High Speed Rail

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 – Adjourn to closed session in City Council Conference Room. 1st Floor

Closed session pursuant to Government Code Section §54956.9 regarding:

1. Conference with City Attorney to discuss possibility of initiating litigation in two separate matters
2. Conference with City Attorney regarding potential negotiations for possible sale of property located on Terminal Avenue (Beechwood School property). Instructions to City Attorney may concern price and terms of potential sale

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(Posted: 01/29/09)

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