



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
MINUTES**

Tuesday, February 3, 2009 at 7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

- Rosewood Hotel is having a job fair

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Report from the Library Commission by Commissioner Alaina Sloo
2. Betty Meissner gave an update on the Peninsula System Advisory Board and their activities

B. PRESENTATIONS AND PROCLAMATIONS - None

C. PUBLIC COMMENT #1 – speakers

Betty Meissier – general library issues

Barbara Franklin – second hand smoke and city goals

D. CONSENT CALENDAR

Action: Moved, seconded, (Boyle/Fergusson) and carried unanimously to approve the Consent Calendar as submitted.

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 City Council minutes for the meetings of September 16, 2008, December 2, 2008 and January 13, 2009 ([Attachment](#))

E. PUBLIC HEARINGS – None

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 – Discussion on the status of the state budget

G. CITY MANAGER REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATION ITEM - None

J. COUNCILMEMBER REPORTS

Report from City Council Subcommittee on High Speed Rail

K. PUBLIC COMMENT #2 - None

L. ADJOURNMENT – Adjourned to Closed Session at 8:01 p.m. on the following two items:

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

Margaret S. Roberts, MMC
City Clerk

Approved at the Council meeting of March 24, 2009