



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY SPECIAL MEETING AGENDA

Tuesday, February 24, 2009

5:30 p.m.

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

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## 5:30 p.m. Closed Session

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

## 6:15 p.m. Study Session

Dr. Tom Miller, President of the National Research Center of ICMA will present the 2008 Community Survey results ([Attachment](#))

## 7:00 p.m. Regular 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 Environmental Quality Commission ([Staff Report #09-024](#))
2. Create and appoint members of Business Development Subcommittee ([Staff Report #09-032](#))
3. Presentation by 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. Authorize the City Manager to Execute an agreement with the San Mateo County Transportation Authority for the City of Menlo Park to receive disbursement of San Mateo County Measure A funds for local transportation purposes in accordance with the 2004 Measure A ([Staff Report #09-025](#))
2. Adoption of a Resolution authorizing the filing of an application for Federal American Recovery and Reinvestment Act (ARRA) Funding and stating the assurance to complete the project; authorization for the City Manager to award the contract to the lowest responsible bidder for the 2009 Resurfacing of Various Federal Aid Routes project, and authorization of a budget in the amount of \$960,000 for engineering, construction,

contingencies, testing, inspection and construction administration ([Staff Report #09-027](#))

3. Consider approving a change in the meeting time for the Bicycle Commission, Park & Recreation Commission and Transportation Commission meetings ([Staff Report #09-030](#))
4. Approval of the City Council minutes for the meetings of January 6, 2009, January 27, 2009, February 3, 2009 and February 10, 2009 ([Attachment](#))

**E. PUBLIC HEARINGS**

**F. REGULAR BUSINESS**

1. Acceptance of the 2008-09 Mid-year Financial Summary and adoption of a Resolution approving the recommended amendments to the 2008-09 Operating Budget ([Staff Report #09-032](#))
2. Adoption of a Resolution approving, authorizing and directing the issuance of debt by the South Bayside Waste Management Authority (SBWMA) in the maximum amount of \$65,455,000 ([Staff Report #09-026](#))
3. Approval of a comment letter on the scope of the environmental impact Report/Environmental Impact Statement for the San Francisco to San Jose segment of the California High Speed Train System ([Staff Report #09-028](#))
4. Approval of the Mission Statement for the City Council High Speed Rail Subcommittee ([Staff Report #09-031](#))
5. 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
  - Authorization for the Mayor to send letters to legislators regarding the Grand Boulevard Initiative ([Attachment](#))
  - Authorization for the Mayor to send letters to legislators regarding the Positive Train Control Project ([Attachment](#))

**G. CITY MANAGER REPORTS**

1. Report from City Council Subcommittee on High Speed Rail

**H. WRITTEN COMMUNICATION**

**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: 02/19/09)

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