



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY REVISED AGENDA

Tuesday, March 24, 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. Consider applicants for an appointment to fill one vacancy on the Environmental Quality Commission and six vacancies on the Bicycle Commission ([Staff Report #09-036](#))
2. Consider appointment of one or two liaisons to the Menlo Park Fire Protection District ([Attachment](#))
3. Provide direction to the Mayor regarding filling the vacant seat on the San Mateo County Transit District Board of Directors ([Staff Report #09-045](#))

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentations of certificates of recognition to three Girl Scouts who have received the Gold Award ([Attachment](#))

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. Approval of the Mission Statement for the City Council High Speed Rail Council Sub-Committee ([Staff Report #09-037](#))
2. Approval of Encinal Safe Routes to School Plan and adoption of a Resolution authorizing the City Manager to submit a joint application with the Town of Atherton for a California Safe Routes to School (SR2S) Grant for the improvement of pedestrian and bicycle safety for safe routes to Encinal School ([Staff Report # 09-039](#))
3. Approval of capital and other project priorities to be included in the proposed 2009-10 budget ([Staff Report #09-044](#))
4. Council Minutes for December 5, 2008, January 6, January 27 and February 3, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution amending the City’s Master Fee Schedule to incorporate proposed changes in fees to become effective immediately or as required by Statute for the following departments: Administrative Services, Community Services, Police, Public Works, Community Development, and Library ([Staff Report #09-043](#))

2. Adoption of a Resolution approving rate increases in Solid Waste Collection Rates, effective retroactively to January 1, 2009, of 20 percent for all Menlo Park commercial customers and multi-family residential customers
([Staff Report #09-040](#))
3. Adoption of a Resolution defining the service area for all single-family residences and approving rate increases in solid waste collection rates for all Menlo Park single-family residential customers of 20 percent to be effective July 1, 2009
([Staff Report #09-040](#))

F. REGULAR BUSINESS

1. Approval of the 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 #09-041](#))
2. 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

1. Follow-up discussion and consideration of approach to the Budget Process for Fiscal Year 2009-2010. ([Staff Report #09-042](#))

H. WRITTEN COMMUNICATION

1. Mayor Robinson and Council Member Fergusson request that City Council consider becoming a sponsor of "Earth Hour". ([Attachment](#))

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

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