



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY SPECIAL MEETING AGENDA

Tuesday, March 31, 2009

6:30 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. PRESENTATIONS AND PROCLAMATIONS

1. Second issue of Measure T Bonds

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Quarterly Bicycle Commission Report ([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 comment letter to the Regional Water Quality Control Board regarding the Stormwater Municipal Regional Permit (MRP) Tentative Order released February 2009 and authorization of the City Manager to sign and send the comment letter ([Staff Report #09-047](#))
2. Authorize the City Manager to enter into an agreement with Carollo Engineers for design services in the amount of \$230,000 and authorize a contingency in the amount of \$20,000 for the Sharon Heights Pump Station ([Staff Report #09-048](#))
3. Authorization for the Director of Public Works to accept the work by Diaz Corporation for the Street Light Pole Painting Project 2007-08 ([Staff Report #09-038](#))
4. Council Minutes for February 2, February 10, March 17, and March 24, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

F. REGULAR BUSINESS

1. Approval of a letter to the Menlo Park City School District providing comments on the Draft Environmental Impact Report (DEIR) for the Hillview Middle School Project ([Staff Report #09-049](#))
2. Consideration of and direction on an approach to pursue a coordinated planning effort within a portion of the M2 (General Industrial) Zoning District ([Staff Report #09-046](#))
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

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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(Posted: 03/26/09)

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