



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY MEETING MINUTES

Tuesday, March 31, 2009 at 6:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

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

6:30 p.m.

A. PRESENTATIONS AND PROCLAMATIONS

Second issue of Measure T Bonds

Carol Augustine, Finance Director introduced Mark Curran with Piper Jaffrey who gave an update on the second issue of Measure T Bonds. ([PowerPoint Presentation](#))

Financing Schedule – Series 2009 Measure T Bonds:

April	Credit & Ratings Presentation
May	Investor Presentations & Market Updates
June 2:	City Council requested to approve financing documents
June 15-16:	Bond Pre-Pricing
June 17 or 18:	Bond Pricing
July 1:	Closing

7:00 p.m. Regular Session

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS –

- A big thank you to staff for the great work in enabling Peet's to reopen this past Saturday
- The City's website has a dedicated page to the budget with a weekly message from the City Manager, the mid-year report, and Frequently Asked Questions

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS –

Quarterly Bicycle Commission Report ([attachment](#)) was presented by Chairman Robert Steele.

Fran Dehn, Chamber of Commerce requested a study session regarding parking and announced upcoming events.

C. PUBLIC COMMENT #1

- Matt Henry – Menlo Park First ([document submitted](#)) and graffiti
- Mike – requested a moment of silence for the four officers in Oakland

D. CONSENT CALENDAR

Action: Moved, second (Cline/Fergusson) and passed unanimously to approve items D3 and D4 with the revised minutes submitted.

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](#))

Action: Moved, second (Cline/Fergusson) and passed unanimously approval of comment letter to the Regional Water Quality Control Board.

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](#))

Action: Moved, second (Cline/Fergusson) and passed 3-1-1 (Boyle dissenting/Cohen abstaining) approval of the project.

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](#)) **Approved**
4. Council Minutes for February 2, February 10, March 17, and March 24, 2009 ([Attachment](#)) ([March 17 with changes](#)) ([March 24 with changes](#)) **Approved**

E. PUBLIC HEARINGS - None

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](#))([PowerPoint Presentation](#))

Public speakers:

- Ahmad Sheikholeslami, Director of Facilities for the Menlo Park City School District
- Charlie Bourne
- Marion Joseph (document submitted)
- David Montague (document submitted)

Action: Moved, second (Fergusson/Cline) and passed 4-1 (Cohen dissenting) approval of the letter generated by staff with authority to make modifications to the letter specifically to address bicycle and pedestrian circulation access to the property and integrate the designs of Safe Routes to School program, to comment to the extent staff feels the issues of artificial turf or synthetic turf have not be adequately addressed and to comment and request additional information on that and staff has the latitude of discretion to consider additional comments based on the letters submitted tonight by neighbors or previously received and to flush out comments based on the review of those documents and staff is to review previous letters/communication with the District to request additional items be addressed.

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](#))([PowerPoint Presentation](#))([Letter from MTC](#))

Public speakers:

- Elizabeth Lasensky
- Patty Boyle
- Fran Dehn (Chamber of Commerce)
- John Tarlton (Menlo Business Park, LLC)
- Mark Hansen (AMB Property Corporation)

Action: Moved, second (Robinson/Fergusson) to continue with the Mayor and Vice Mayor meet with staff and outreach to key stakeholders including MTC to see if there is some hybrid approach and come back with a recommendation.

- The Mayor withdrew his motion.

Action: Moved, second (Fergusson/Robinson) and passed 4-1 (Boyle dissenting) to move forward as outlined in the staff report specifically incorporating the public outreach and next steps as presented in the staff presentation and supporting the concept of having a transit station considered as part of option 3 and to come back in approximately June and incorporating outreach by the Mayor and Vice Mayor to stakeholders including Metropolitan Transportation Commission (MTC), the transit authority and the Housing Commission.

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 - None

H. WRITTEN COMMUNICATION - None

I. INFORMATION ITEM - None

Action regarding item D4: Fergusson requested that the minutes for March 17 be reconsidered to add Menlo Park Signage to the below the line list for projects. By consensus the item will return with the City Clerk watching the video for confirmation.

J. COUNCIL MEMBER REPORTS

Report from City Council Subcommittee on High Speed Rail

K. PUBLIC COMMENT #2

- Matt Henry – Public notices

L. ADJOURNMENT – Adjourned at 11:42 p.m.

Margaret S. Roberts, MMC
City Clerk

Approved at the Council meeting of April 14, 2009