



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 14, 2009 at 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

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring April 12-18 National Library Week ([Attachment](#))
2. Proclamation declaring April 12-18 National Public-Safety Telecommunications Week in the City of Menlo Park ([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. Award a contract for the City/Agency Audit Service for Fiscal Years 2008-09 through 2010-11 at a total cost of \$131,175 for the three-year period to Odenberg, Ullakko, Muranishi & Co. and authorize the City Manager to execute the contract agreement ([Staff Report #09-050](#))
2. Acceptance of the City Council minutes for the meetings of March 17 and March 24, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

1. Introduction of an ordinance amending the zoning ordinance definition of Gross Floor Area and related provisions ([Staff Report # 09-053](#))

F. REGULAR BUSINESS

1. Consideration of Council Subcommittee recommendation for a public outreach and development agreement negotiation process for the Menlo Gateway (Bohannon Hotel-Office Mixed-Use) Project, and appointment of Council Subcommittee for the remainder of the process ([Staff Report # 09-051](#))
2. Revisit the style of minutes for the City Council's official record of actions taken ([Staff Report # 09-052](#))
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'S REPORT

H. WRITTEN COMMUNICATION

I. INFORMATIONAL ITEMS

J. COUNCIL MEMBER REPORTS

Report from the 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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