



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, April 21, 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. Recognition for the outstanding services of the Menlo Park Police Department in an anti-gang operation
2. Proclamation for the Green Ribbon Citizens Committee for their contributions ([Attachment](#))
3. Proclamation for April 21, 2009 as National Arbor Day ([Attachment](#))
4. Presentation of rebate check from Pacific Gas & Electric for energy efficiency projects at City of Menlo Park facilities

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 Mayor and City Manager to sign a Memorandum of Understanding with various Peninsula cities to form the Peninsula Cities Consortium for interaction with the California High Speed Rail Authority ([Staff Report #09-054](#))
2. Authorization of the City Manager to enter into an agreement in the amount of \$86,676 with TJKM Transportation Consultants to develop the Willows Area-Wide Traffic Study ([Staff Report #09-055](#))
3. Waiver of reading of an ordinance amending the Zoning Ordinance definition of Gross Floor Area and related provisions ([Staff Report #09-058](#))
4. Acceptance of the City Council minutes for the meeting of April 14, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

F. REGULAR BUSINESS

1. Consideration of a request for the City Council to determine that certain potential traffic impacts identified in the 1706 El Camino Real Transportation Impact Analysis are less than significant for a 10,166 square foot medical/dental office building ([Staff Report #09-057](#))

2. Review of comments on the Draft Climate Action Plan and direction to staff regarding future updates of the Climate Action Plan ([Staff Report #09-056](#))
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
 - AB 1121 – Limited Local Option for Ranked Voting Systems ([Attachment](#))

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

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at <http://www.menlopark.org> and can receive e-mail notification of agenda and staff report postings by subscribing to the “Home Delivery” service on the City’s homepage. Agendas and staff reports may also be obtained by contacting the City Clerk at (650) 330-6620.
(Posted: 04/16/09)

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council’s e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>

City Council meetings are televised live on Government Access Television Cable TV Channel 26. Meetings are re-broadcast on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A videotape of each meeting is available for check out at the Menlo Park Library. Live and archived video stream of Council meetings can be accessed at http://menlopark.granicus.com/ViewPublisher.php?view_id=2

Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk’s Office at (650) 330-6620.