



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING AGENDA**

Tuesday, May 19, 2009

7:00 p.m.

**701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

A Closed Session begins at
6:00p.m. in the City Council
Conference Room

6:00 p.m. CLOSED SESSION - City Council Conference Room (located in City Hall)

Public Comment on the item will be taken prior to adjourning to Closed Session

1. Conference with Legal Counsel - Existing Litigation

(Pursuant to subdivision (a) of Government Code § 54956.9)

City of Menlo Park v. Ning P. Docena, et al., San Mateo Superior Court Case CIV#482189

7:00 p.m. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Appointment of a director to the boards of the Bay Area Water Supply & Conservation Agency (BAWSCA) and the Bay Area Regional Water System Financing Authority (RFA) ([Attachment](#))
2. Library Commission Report ([Attachment](#))
3. Environmental Quality Commission Report ([Attachment](#))

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation for Public Works Week ([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

E. PUBLIC HEARINGS

F. REGULAR BUSINESS

1. Adoption of Resolutions: 1) Adopting Findings for Purposes of the California Environmental Quality Act in Connection with Approval of a Water Supply Agreement with the City and County of San Francisco; 2) Approving Water Supply Agreement with the City and County San Francisco; 3) Approving Individual Sales Contract with the City and County of San Francisco ([Staff Report #09-068](#))
2. Approval of the Climate Action Plan ([Staff Report #09-066](#))
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**

1. Update on the Burgess Gymnasium and Gymnastics Center Projects ([Staff Report #09-067](#))

J. COUNCIL MEMBER REPORTS

1. Report from the City Council Subcommittee on Business Development
2. 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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(Posted: 05/14/09)

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