



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY REGULAR MEETING MINUTES

Tuesday, May 19, 2009 at 7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers

At 6:00 p.m. the Council convened in Closed Session in the City Council Conference Room.

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

Action: City Attorney McClure reported that in a 5-0 vote of the City Council, authorization was given to the City Attorney to take the necessary steps to preserve the investment in the BMR unit involved.

At 7:02 p.m. the Regular Session was called into order.

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

- **Mayor's Budget Question and Answer** meeting on May 26th at 7:00 in the Council Chambers: email questions in advance to BudgetQA@menlopark.org or call during the program at 650/330-6636 or attend and submit a question. Watch the program live on Channel 26 or via the web at www.menlopark.org
- **Block Parties** – June 24 and August 12

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](#))

Action: Nomination and Second (Cohen/Boyle) and passed unanimously to appoint Kelly Fergusson as the BAWSCA representative.

2. Library Commission Report ([Attachment](#)) (*PowerPoint Presentation*)
Tom McDonough, Library Commission Chair gave a PowerPoint presentation on the activities of the Commission.

3. Environmental Quality Commission Report ([Attachment](#))
Mitch Slomiak gave a report on the activities of the Commission.

Chamber of Commerce - Fran Dehn spoke on Chamber activities and the Block Parties planned for June and August. She also talked about the Golden Acorn awards in the fall.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation for Public Works Week ([Attachment](#)) ([PowerPoint Presentation](#))
 Director of Public Works Kent Steffens accepted the proclamation on behalf of the department and gave a PowerPoint presentation highlighting the projects for the previous year.

C. PUBLIC COMMENT #1

- Margaret Bruce with Sustainable Silicon Valley spoke on the benefit of joining Sustainable Silicon Valley and supported the adoption of the Climate Action Plan.

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

- Gail Slocum spoke to the item (compliance, high use, snow pack)

Action: Moved and seconded (Fergusson/Cline) and passed unanimously 1) approval of Resolution No. 5854 adopting the findings for purposes of the California Environmental Quality Act (CEQA) in connection with approval of a water supply agreement with the City and County of San Francisco 2) Approval of Resolution No. 5855 approving the water supply agreement with the City and County of San Francisco and 3) Approval of Resolution No. 5856 approving the individual water sales contract with the City and County of San Francisco.

2. Approval of the Climate Action Plan (CAP) ([Staff Report #09-066](#)) ([PowerPoint Presentation](#))
 - Mitch Slomiak spoke in favor of adoption of the CAP
 - Gail Slocum spoke in favor of adoption of the CAP
 - Alex Cannara commented on the CAP

Action: Moved and seconded (Fergusson/Robinson) and passed unanimously approval of the Climate Action Plan, as written with staff's discretion to incorporate the comments made by K. Fergusson, to add the first paragraph from the staff report to the executive summary, to incorporate a 5 year plan into a future iteration, to have staff consider joining Sustainable Silicon Valley, add information into the executive summary on transportation and land use in a future iteration and to continue with the Environmental Quality Commission subcommittee.

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
Report given by City Manager Glen Rojas
2. Report from the City Council Subcommittee on High Speed Rail
Report given by the subcommittee members, Mayor Pro Tempore Cline and Councilmember Fergusson

Note: Councilmember Cohen and City Attorney McClure are recused from this item and left the Council Chambers.

Note: Mayor Robinson left the meeting at 11:27 p.m.

K. PUBLIC COMMENT #2

- Alex Cannara spoke regarding Sharon Park and the use of goats for landscape maintenance.

L. ADJOURNMENT

The meeting was adjourned at 11:33 p.m.

Margaret S. Roberts, MMC
City Clerk

The minutes were accepted at the Council meeting of June 2, 2009