



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

**Tuesday, July 14, 2009
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

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 pursuant to subdivision (a) of Government Code § 54956.9**
Town of Atherton, Planning and Conservation League, City of Menlo Park et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022

7:00 p.m. REGULAR SESSION – City Council Chambers

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Council appointment designating the Voting Delegate and Alternate for the League of California Cities Annual Conference – September 16-18 ([Attachment](#))

B. PRESENTATIONS AND PROCLAMATIONS

1. Update presentation on San Francisquito Creek Joint Powers Authority programs and projects

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. Approval of Administrative Services procedure entitled “Identity Theft Prevention Program” for compliance with the Fair and Accurate Credit Transactions Act of 2003 (Red Flag Rule) ([Staff report # 09-087](#))
2. Adoption of a Resolution approving participation in a countywide Neighborhood Stabilization Collaborative to acquire and rehabilitate vacant foreclosed properties for resale to qualified low-income homebuyers and to designate the City’s Neighborhood Stabilization Program funding as matching funds for the grant application ([Staff report # 09-092](#))

3. Authorization for the City Manager to execute amendment one to agreement entitled "San Francisquito Creek Joint Powers Authority and Its Member Agencies Roles and Responsibilities Regarding the Army Corps of Engineers Feasibility Cost Share Agreement" ([Staff report # 09-098](#))
4. Adoption of a Resolution ratifying a contract with the State of California Department of Education to reimburse the City up to \$749,671 for child care services at the Belle Haven Child Development Center ([Staff report # 09-094](#))
5. Approve a Resolution authorizing the City Manager to enter into Master Professional Agreements with Kutzman and Associates; Shums Coda Associates; John Heneghan; and Ralph Osterling Consulting Inc. for the purpose of continuing the provision of contract plan check, geological plan check, and consulting arborist services on an as-needed basis to supplement the staff of the Community Development department ([Staff report # 09-095](#))
6. Adopt a Resolution authorizing the City Manager to amend existing contracts funded by project applicants to exceed the \$300,000 limit for the preparation of Environmental Impact Reports with PBS&J for the Menlo Gateway Project and with LSA Associates for the 1300 El Camino Real Project ([Staff report # 09-099](#))
7. Consideration of a resolution supporting the Peninsula Partnership Leadership Council's Bill of Rights for Children and Youth of San Mateo County ([Staff report # 09-93](#))
8. Acceptance of the City Council minutes for the meeting of February 24, 2009 and June 16, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

1. Consideration of a Resolution approving the final report of the City Manager regarding unpaid garbage collection fees for Fiscal Year (FY) 2009-10 and approving the placement of unpaid single-family garbage service fees on the FY 2009-10 property tax roll ([Staff report # 09-086](#))
2. Consideration of a Resolution overruling protests, ordering the improvements, confirming the diagram, and ordering the levy and collection of assessments at the existing fee rates for the sidewalk assessment and at a 5% increase for the tree assessment for the City of Menlo Park Landscaping Assessment District for FY 2009-10 ([Staff report # 09-088](#))
3. Continuation of adoption of a Resolution to abandon Mielke Drive and a portion of Alma Street and to establish public street easements over Alma Street and Burgess Drive and reserve a public utilities easement over Mielke Drive to the July 21, 2009 hearing date ([Staff report # 09-089](#))

F. REGULAR BUSINESS

1. Approval of the relocation and installation of a solar wireless lighted crosswalk system and signage in combination with an enhanced crosswalk with reddish textured pavement treatment on Middlefield Road at Linfield Drive as the preferred improvement alternative ([Staff report # 09-091](#))
2. Direct the City of Menlo Park representative to the South Bayside Waste Management Authority (SBWMA) Board to vote to approve the bond documents and issuance of bonds in the maximum amount of \$56,500,000 to fund improvements to the Shoreway Recycling and Disposal Center ([Staff report # 09-090](#))

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

1. 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: 07/09/09)

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 DVD 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.