



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

Tuesday, July 21, 2009
7:00 p.m.

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

7:00 p.m. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation: Parks and Recreation Month ([Attachment](#))
2. Presentation: Outcome of Second Issuance of Measure T Bonds (2009 Series General Obligation Bonds)
3. Presentation: Acknowledgment of two 2008 City Solar Awards presented to 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. Adoption of a Resolution approving placement of a tax lien on a property at 557 Willow Road and 24 Iris Lane regarding a public nuisance ([Staff report #09-100](#))
2. Authorize the City Manager to execute an amendment to the Agreement between the City of Menlo Park and the City and County Association of Governments (C/CAG) for the operation of the Marsh Road, Willow Road, and Midday shuttle bus services ([Staff report #09-102](#))
3. Acceptance of the City Council minutes for the meeting of February 24, June 16, and July 14, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

1. Consideration of (1) Resolution adopting findings for certification of the Final Environmental Impact Report and a statement of overriding considerations and approving a Mitigation

Monitoring and Reporting Program for the Burgess Gymnasium and Gymnastics Center Projects; (2) Resolution abandoning public right of way and reserving a public utilities easement along Mielke Drive and abandoning portions of public right of way and establishing a new street easement along Alma Street between Ravenswood Avenue and Burgess Drive; (3) Approval of a Heritage Tree removal permit and (4) Approval of architectural control for the Burgess Gymnasium Project ([Staff report # 09-103](#))

F. REGULAR BUSINESS

1. Appointment of a Council subcommittee to review applications and make recommendations for the Menlo Park community funding grant program for Fiscal Year 2009-10 ([Staff report # 09-101](#))
2. Consider consolidating the recruitment of city commissions so that appointments to all commissions are made in March; Extend the terms of the current commissioners whose terms will expire and/or reach the term limit prior to March; and Consider appointment of a Council subcommittee to interview all commission applicants ([Staff report # 09-096](#))
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

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