



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

**Tuesday, August 25, 2009  
5:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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**5:00 p.m. STUDY SESSION**

1. **Review of El Camino Real/Downtown Specific Plan project status and opportunity for Council member feedback** ([Staff report # 09-113](#))

**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**

**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 City Manager to execute a one-year extension of the agreement between the Peninsula Corridor Joint Powers Board and the City of Menlo Park to share the total costs for the operation of the Marsh Road and Willow Road shuttle bus services on a 75 percent/25 percent basis ([Staff report # 09-111](#))
2. Adoption of a Resolution accepting a storm drain easement across the easterly side of 1445 Bay Laurel Avenue and authorize the City Manager to sign the Certificate of Acceptance ([Staff report # 09-109](#))
3. Approval of a Lease Agreement for the Willow Oaks Park recreation building to Footsteps Preschool, Inc. for a period of five (5) years (Commencing October 1, 2009 and terminating September 30, 2014) with an option to extend Lease for an additional (5) year period if the City does not desire to use the premises for its own purposes ([Staff report # 09-106](#))

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4. Adoption of a Resolution designating the Community Services Business Manager as the applicant for the Menlo Children's Center preschool and school-age license with authorization to act on behalf of the City of Menlo Park (Licensee) ([Staff report # 09-107](#))
  5. Authorize the City Manager to enter Into a Contract with Revolution Foods in an amount not to exceed \$74,867 for the delivery of food services at the Belle Haven Child Development Center ([Staff report # 09-108](#))
  6. Approval of a revision to the approved work plan for consultant services for the El Camino Real/Downtown Specific Plan to include additional Planning Commission and City Council meetings in October 2009 ([Staff report # 09-114](#))
  7. Approval of a Resolution authorizing the destruction of obsolete City records ([Staff report # 09-105](#))
  8. Acceptance of the City Council minutes for the meeting of July 21, 2009 ([Attachment](#))

**E. PUBLIC HEARINGS**

**F. REGULAR BUSINESS**

1. Adoption of a Resolution approving the San Mateo County Energy Strategy ([Staff report # 09-110](#))
2. Council approval of the City of Menlo Park response to the 2008-09 San Mateo County Civil Grand Jury Report on Reversing the Upward Trajectory of Employee Costs in the Cities of San Mateo County ([Staff report # 09-112](#))
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**

1. Organization Review – 2010 Update and Beyond ([Staff report # 09-118](#))

**H. WRITTEN COMMUNICATION**

**I. INFORMATIONAL ITEMS**

1. Quarterly financial review of General Fund operations as of June 30, 2009 ([Staff report # 09-119](#))
2. Review of the City's investment portfolio as of June 30, 2009 ([Staff report # 09-117](#))

**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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