



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

**Tuesday, September 1, 2009
5:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

5:00 p.m. STUDY SESSION #1

- Consider the results of the Transportation Impact Fee Study and provide guidance on parameters for the preparation of an Ordinance ([Staff report # 09-116](#))

6:00 p.m. STUDY SESSION #2 (or as soon thereafter as Study Session #1 has concluded)

- Consideration of the Parks and Recreation Commission's recommendation to provide direction to staff regarding Menlo Children's Center toddler, early preschool and preschool care at the Civic Center ([Staff report # 09-121](#))

7:00 p.m. REGULAR SESSION (or as soon thereafter as Study Session #2 has concluded)

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation: International Literacy Day ([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 the revised investment policy for the City and the Community Development Agency of Menlo Park, to become effective immediately ([Staff report # 09-104](#))

E. PUBLIC HEARINGS

1. Consideration of an appeal of the Planning Commission's decision to approve a Use Permit for a real estate office on the ground floor of an existing commercial building located at 825 Santa Cruz Avenue in the C-3 (Central Commercial) Zoning District (Open and continue Public Hearing) ([Attachment](#))

F. REGULAR BUSINESS

1. Approval of the City's Park response to the Civil Grand Jury report "TRASHTALK: Rethinking the Waste Management RFP Process by the South Bayside Waste Management Authority" ([Staff report # 09-115](#))
2. 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. ADJOURNED TO CLOSED SESSION

1. Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the Local 521 Service Employees International Union (SEIU) and the American Federation of State, County, and Municipal Employees Local 829 (AFSCME). Parties present: Glen Rojas, City Manager, Bill McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager and Glen Kramer, Personnel and Information Services Director

M. REPORT ON CLOSED SESSION

N. FINAL ADJOURNMENT

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