



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

Tuesday, September 22, 2009

5:00 p.m.

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

5:00 p.m. CLOSED SESSION – Council Conference Room (located on 1st floor of City Hall)

Public comment on the items will take place prior to adjourning to Closed Session

1. Closed Session pursuant to Government Code Section §54957:
Public Employee Performance Evaluation - City Manager
Attendees: City Manager Glen Rojas and City Attorney William McClure

6:00 p.m. PRESENTATION – Council Chambers

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

PLEDGE OF ALLEGIANCE

PRESENTATION

1. Presentation of information regarding employee compensation and receipt of public comment relating to upcoming contract negotiations ([Staff report # 09-129](#))

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation: Fall Prevention Awareness Week ([Attachment](#))
2. Presentation: El Concilio of San Mateo County ([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. Authorization for the City Manager to execute Master Agreements for Professional Services with CSG Consultants, Inc. and Harris & Associates for Various Project Management, Construction Management, Inspection and Environmental Support Services ([Staff report # 09-124](#))

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2. Authorize the City Manager to execute an Agreement with the San Mateo County Transportation Authority for the City of Menlo Park to receive \$59,487 in transportation systems management funding for Fiscal Year 2009-10 to support the City's shuttle program ([Staff report # 09-123](#))

E. PUBLIC HEARINGS

1. Introduction of an Ordinance establishing a Transportation Impact Fee for the City of Menlo Park ([Staff report # 09-130](#))
2. 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](#))
3. Consideration of an appeal of the denial of a Heritage Tree Permit for 1155 Santa Cruz Avenue ([Staff report # 09- 125](#))

F. REGULAR BUSINESS

1. Adoption of a Resolution approving the Agreement with South Bay Recycling, LLC, for the Operation of the Shoreway Recycling and Disposal Center in San Carlos ([Staff report # 09-126](#))
2. Adoption of a Resolution authorizing the City Manager to Execute a Franchise Agreement between the City of Menlo Park and Recology San Mateo County for recyclable materials, organic materials and solid waste collection services for the period between January 1, 2011 and December 31, 2020 ([Staff report # 09-127](#))
3. Approval of the City of Menlo Park Statement of Principles for High Speed Rail ([Staff report # 09-128](#))
4. 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. COUNCILMEMBER 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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