



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
SPECIAL & REGULAR MEETING AGENDAS**

Tuesday, October 6, 2009

**Special Meeting, 5:30 p.m. – Council Conference Room
701 Laurel Street, Menlo Park, CA 94025**

**Regular Meeting, 7:00 p.m. – Council Chambers
701 Laurel Street, Menlo Park, CA 94025**

5:30 p.m. SPECIAL MEETING – CLOSED SESSION (Council Conference Room)

Public comment on the items will take place prior to adjourning 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

Adjourn to Regular Meeting

7:00 p.m. REGULAR MEETING (Council Chambers)

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

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Bicycle Commission Report ([Attachment](#))
2. Consider Commission applicants for appointments to fill vacancies on the Environmental Quality, Housing, Library, Parks and Recreation and Transportation Commissions ([Staff report # 09-139](#))

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. Approval of the Monte Rosa Drive Neighborhood Traffic Management Measures to remain permanent ([Staff report # 09-134](#))
2. Waiver of reading and adoption of an Ordinance establishing a Transportation Impact Fee for the City of Menlo Park and approval of a Resolution setting the Transportation Impact Fee rates ([Staff report # 09-135](#))
3. Award of a contract to ABG Group dba Home Line, Inc. in the amount of \$164,540 for the Menlo Park Public Library Children's and Young Adult Library Interior Renovation Project; and authorization of a total budget of \$210,000 for construction, contingencies and construction administration ([Staff report # 09-140](#))
4. Approval of the First Addendum to Agreement between the County of San Mateo and the City of Menlo Park to Toll Statutes of Limitations for Claims Regarding Property Tax Administration Fees ([Staff report # 09-136](#))
5. Approval of the reimbursement of Habitat for Humanity of Greater San Francisco for the purchase of three homes in their Neighborhood Revitalization Program and authorize staff to reimburse for the final two home purchases as they are purchased ([Staff report # 09-132](#))
6. Approval of a Resolution authorizing the Foreclosure Prevention Program and the dedication of \$1 million from the Below Market Rate Housing Fund for equity investment in homes to increase the affordability of those homes ([Staff report # 09-133](#))

E. PUBLIC HEARINGS

1. Consideration of a request for a Rezoning, Planned Development Permit, Tentative Parcel Map, Below Market Rate Housing Agreement, Heritage Tree Removal Permit, and Environmental Impact Report to construct two commercial buildings totaling 110,065 square feet on a 3.4-acre parcel located at 1300 El Camino Real ([Staff report # 09-131](#))

F. REGULAR BUSINESS

1. Approval of the Program Guidelines for the Neighborhood Stabilization Program and authorize staff to implement the program ([Staff report # 09-137](#))
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

1. Biannual update of schedules for Priority Projects ([Staff report # 09-138](#))

J. COUNCILMEMBER REPORTS

1. Report from the City Council Subcommittee on High Speed Rail
2. Election for League of California Cities Division Executive Committee
 - Run off election between Alicia Aguirre, Councilmember, Redwood City and Omar Ahmad, Councilmember San Carlos

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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