



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

Tuesday, November 3, 2009

6:00 p.m.

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

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

STUDY SESSION

1. Consideration of feedback from Planning Commission and discuss environmental impacts and mitigations, public benefit, fiscal impact analysis and development program of the Menlo Gateway (Bohannon Hotel & Office) project ([Staff report #09-154](#))

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS - None

B. PRESENTATIONS AND PROCLAMATIONS - None

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 City of Menlo Park Statement of Principles for High Speed Rail ([Staff report #09-151](#))
2. Acceptance of Council minutes for the meetings of August 25, 2009, September 1, 2009 and October 20, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

1. Community Development Agency Board adoption of the proposed Redevelopment Implementation Plan for the Las Pulgas Community Development Project Area, FY 2009/2010 - FY 2014/2015 ([Staff report # 09-148](#)) (Open and continue Public Hearing to November 10, 2009)

F. REGULAR BUSINESS - None

G. CITY MANAGER'S REPORT - None

H. WRITTEN COMMUNICATION - None

I. INFORMATIONAL ITEMS

1. Review of the City's investment portfolio as of September 30, 2009
([Staff report #09-152](#))
2. Quarterly financial review of General Fund operations as of September 30, 2009
([Staff report #09-153](#))

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

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at <http://www.menlopark.org> and can receive e-mail notification of agenda and staff report postings by subscribing to the "Home Delivery" service on the City's homepage. Agendas and staff reports may also be obtained by contacting the City Clerk at (650) 330-6620. Copies of the entire packet are available at the library for viewing and copying. (Posted: 10/29/09)

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council's e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>

City Council meetings are televised live on Government Access Television Cable TV Channel 26. Meetings are re-broadcast on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A DVD of each meeting is available for check out at the Menlo Park Library. Live and archived video stream of Council meetings can be accessed at http://menlopark.granicus.com/ViewPublisher.php?view_id=2

Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at (650) 330-6620.