



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY REGULAR MEETING MINUTES

Tuesday, January 26, 2010
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers

7:00 P.M. REGULAR SESSION

Mayor Cline called the meeting to order at 7:02 p.m. with all Council members present

PLEDGE OF ALLEGIANCE led by Mayor Cline

ANNOUNCEMENTS

Mayor Cline announced that applications are being accepted for the Planning Commission and are due by the end of business on Friday, April 2nd.

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

Library Commission Chairperson Tom McDonough made a presentation regarding the status and recent activities of the Menlo Park Library and the Library Commission.

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation honoring Elizabeth Lasensky ([Attachment](#))

Mayor Cline presented a proclamation to former Housing Commissioner Elizabeth Lasensky.

C. PUBLIC COMMENT #1

- **Rene Morales** spoke regarding labor negotiations
- **Barbara Franklin** spoke regarding smoking prohibitions
- **Adolfo Riedel** spoke regarding labor negotiations
- **Tim Warner** spoke regarding High Speed Rail and thanked the Council for its work on this issue
- **Betty Meissner** spoke regarding the Menlo Park Library and announced Project Read's benefit show on February 5th
- **Barbara Hunter** spoke regarding labor negotiations
- **Penelope Huang** spoke regarding Consent item D-2 and the importance of creating efficiencies by allowing increased administrative latitude to the Transportation Manager

D. CONSENT CALENDAR

1. Accept the 2009 Advisory Body attendance reports ([Staff report #10-007](#))
2. Adoption of **Resolution No. 5906** authorizing the installation of a 25-Foot No Stopping zone at 2275 Sharon Road at the intersection of Sharon Road and Eastridge Avenue ([Staff #10-008](#))
3. Acceptance of Council minutes for the meetings of December 15, 2009 and January 12, 2010 ([Attachment](#))

Action: Motion and second (Fergusson/Boyle) to approve the Consent Calendar passes unanimously.

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Authorize the City Manager to enter into negotiations for a joint use agreement with the Menlo Park City School District for Hillview School sports and approve parameters for the agreement ([Staff #10-009](#))

Staff presentation by Ruben Nino, Assistant Public Works Director

Public comment by:

- **Charlie Bourne**

Action: Motion and second (Boyle/Fergusson) to authorize the City Manager to enter into negotiations for a joint use agreement with the Menlo Park City School District for Hillview School sports and approve parameters for the agreement, with an amendment to include discussion and clarification regarding restrooms and bike/pedestrian access, passes unanimously.

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 – **None**

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS – None

J. COUNCILMEMBER REPORTS

1. Report from the City Council Subcommittee on High Speed Rail

Note: Councilmember Cohen and City Attorney McClure are recused from this item and left the Council chambers at 8:38 p.m.

K. PUBLIC COMMENT #2 – None

L. ADJOURNMENT – 9:03 p.m.

Pamela Aguilar

Deputy City Clerk

The minutes were accepted at the Council meeting of February 2, 2010