

CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY SPECIAL AND REGULAR MEETING AGENDA

Tuesday, February 2, 2010 5:30 p.m. 701 Laurel Street, Menlo Park, CA 94025 City Council Chambers

5:30 P.M. CLOSED SESSION (Council Conference Room located at City Hall)

 Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the Service Employees International Union Local 521 (SEIU). Attendees: Glen Rojas, City Manager, Bill McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager, Glen Kramer, Personnel and Information Services Director, and Charles Sakai, Labor Negotiator

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE – To be led by Cub Scout Pack 565 and Pack 222

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring February 2010 the Boy Scouts of America's 100th Anniversary Celebration (*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. Initiation of the Menlo Park Landscape Assessment District proceedings for fiscal year 2010-11 and adoption of a Resolution describing the improvements and directing preparation of the Engineer's report (*Staff report #10-014*)
- 2. Introduction of an ordinance renumbering Chapter 12.48, "Woodburning Appliances", as Chapter 12.52 and correcting cross-references to that chapter in the Code (<u>Staff report #10-013</u>)
- 3. Acceptance of Council minutes for the meeting of January 26, 2010 (Attachment)

E. PUBLIC HEARINGS

- Consideration of an Appeal of the Planning Commission's decision to approve an administrative permit for outside seating in conjunction with food service establishments (Peet's Coffee & Tea and Rubio's Mexican Grille) and for on-site sale of beer and wine in conjunction with a restaurant use (Rubio's Mexican Grille only) at the Safeway retail services building (515 El Camino Real), zoned C-4 ECR(X) (General Commercial, applicable to El Camino Real, Conditional Development) (<u>Staff report #10-011</u>)
- 2. Adoption of Resolutions joining the CaliforniaFIRST program; authorizing the County of Sacramento to apply for grant funds on the City's behalf; authorizing the Association of Bay Area Governments to accept a grant award on its behalf and to enter into all necessary contracts and agreements to carry out qualified projects, recognizing the County of San Mateo as the lead local implementer for all of the local governments in San Mateo County, and adopting findings under the California Environmental Quality Act; and joining the California Statewide Communities Development Authority and authorizing the City Manager to execute the joint powers agreement (Staff report #10-017)

F. REGULAR BUSINESS

- 1. Consideration of options for approaching outreach for development of an ordinance limiting smoking in multi-family residences (<u>Staff report # 10-018</u>)
- 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

- Quarterly financial review of General Fund operations as of December 31, 2009 (<u>Staff report #10-016</u>)
- 2. Review of the City's investment portfolio as of December 31, 2009 (Staff report #10-015)

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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