



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

**Tuesday, February 23, 2010
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

6:00 p.m. CLOSED SESSION (Council Conference Room, 1st floor of City Hall)

- 1. Conference with Legal Counsel pursuant to subdivision (a) of Government Code § 54956.9:** Town of Atherton, Planning and Conservation League, City of Menlo Park et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

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. Second reading and adoption of an ordinance renumbering Chapter 12.48, "Woodburning Appliances", as Chapter 12.52 and correcting cross-references to that chapter in the Code ([Staff report # 10-023](#))
2. Authorization for City Manager to execute agreements with Pacific Gas and Electric Company to replace existing streetlights with LED fixtures in an amount not to exceed \$163,154 for Energy Efficiency and Conservation Block Grant (EECBG) funding and in an amount not to exceed \$160,000 for Community Development Non-Housing Fund, and authorization for City Manager to appropriate \$160,000 Community Development Non-Housing Fund for LED streetlight retrofits within the Las Pulgas Community Development Project Area ([Staff report # 10-022](#))

3. Acceptance of Council minutes for the meetings of February 2 and February 9, 2010 ([Attachment](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Consideration and direction for the disposition of the BMR condominium unit acquired by the City at 1155 Merrill Street, #107, Menlo Square Project and authorizing the City Manager to execute all necessary documents to dispose of the unit ([Staff report #10-021](#))
2. Acceptance of the 2009-10 mid-year financial summary and adoption of a resolution approving the recommended amendments to the 2009-10 operating and capital budgets ([Staff report #10-024](#))
3. 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

J. COUNCILMEMBER REPORTS

1. Report from the City Council Subcommittee on the Menlo Gateway (Bohannon Hotel & Office) project ([Attachment](#))
2. 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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