

CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY REGULAR MEETING AGENDA

Tuesday, April 27, 2010 7:00 p.m. 701 Laurel Street, Menlo Park, CA 94025 City Council Chambers

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B. PRESENTATIONS AND PROCLAMATIONS

- Proclamation declaring Mosquito and Vector Control and West Nile Virus Awareness Week April 26 – 30 (<u>Attachment</u>)
- 2. Presentation: Drive Less Challenge

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 nonagenda issues brought up under Public Comment other than to provide general information

D. CONSENT CALENDAR

1. Acceptance of Council minutes for the meeting of April 6, 2010 (Attachment)

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

- 1. Recommendation to waive City Council Policy CC-86 "Naming an/or Changing the Name of Facilities" and to name the new gymnasium the *Arrillaga Family Gymnasium* (*Staff report #10-051*)
- 2. Introduction of an ordinance revising Chapter 12.44, "Water Efficient Landscaping", of the Menlo Park Municipal Code (<u>Staff report #10-052</u>)
- Approval of a revision to the approved consultant services work plan, budget and schedule for the El Camino Real/Downtown Specific Plan to include a Water Supply Assessment (WSA) as part of the draft Environmental Impact Report (EIR) (<u>Staff report #10-057</u>)

4. 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 March 31, 2010 (<u>Staff report #10-058</u>)
- 2. Review of the City's investment portfolio as of March 31, 2010 (Staff report #10-053)

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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