



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

**Tuesday, May 4, 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

1. Consider applicants for appointments to fill vacancies on the Planning Commission ([Staff report #10-060](#))

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Bike to Work Day, May 13, 2010 ([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. Acceptance of minutes for the Council meetings of April 20 and April 21, 2010 ([Attachment](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Adoption of a Resolution imposing the City's last, best and final offer to Service Employees' International Union (SEIU) Local 521 pursuant to Government Code Section 3505.4 ([Staff report #10-061](#))
2. Discuss and provide direction on consolidating the recruitment of city commissions so that appointments to all commissions are made in April and consider amending the makeup of the Housing Commission from seven to five commissioners ([Staff report #10-059](#))

3. Consideration and adoption of a General Fund Reserve (unassigned fund balance) Policy; Establishment of assignments of fund balance in the General Fund; Establishment of a new Capital Improvement Projects Fund ([Staff report #10-56](#))
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

1. Mid Year Update on the Menlo Children's Center Preschool Program for Fiscal Year 2009-10 ([Staff report #10-055](#))

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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