



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

**Tuesday, May 11, 2010  
6:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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**6:00 P.M. CLOSED SESSION (Council Conference Room, 1<sup>st</sup> floor City Hall)**

**Public Comment on the item will be taken prior to adjourning to Closed Session**

1. Closed session pursuant to Government Code section 54956.9(c) to conference with legal counsel regarding potential litigation: 1 case
2. Closed session pursuant to Government Code section 54956.9 to conference with legal counsel regarding: *Concerned Citizens of Menlo Park v. City of Menlo Park, et al.*, San Mateo County Superior Court Case No. CIV 489417

**7:00 P.M. REGULAR SESSION (Council Chambers)**

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

**PLEDGE OF ALLEGIANCE**

**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. Acceptance of minutes for the Council meeting of April 27, 2010 ([Attachment](#))
2. Award of contract to First Serve Productions, Inc. to resurface Nealon and Willow Oaks Park tennis courts; and authorization of the use of the Resurfacing Willow Oaks and Nealon Parks Tennis Courts Project budget in an amount not to exceed \$76,013 ([Staff report #10-062](#))
3. Introduction of an ordinance adding tobacco retailer permitting requirements to the City of Menlo Park Municipal Code ([Staff report #10-063](#))

**E. PUBLIC HEARINGS - None**

**F. REGULAR BUSINESS**

1. Update and possible direction on Terms of the Menlo Gateway (Bohannon Hotel & Office) Development Agreement ([Staff report #10-064](#)) ([attachment](#))
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

**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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