



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

**Tuesday, August 31, 2010  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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**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 Housing Commission ([Staff report #10-121](#))

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation: International Literacy Day 2010 ([Attachment](#))
2. Presentation: New lighting downtown - Ernst Meissner

**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. Adoption of a Resolution amending the City’s Conflict of Interest Code and biennial review ([Staff report #10-112](#))
2. Authorization of the Deputy City Manager to accept the work performed by First Serve Productions, Inc. for the resurfacing project of the tennis courts at Willow Oaks Park, Nealon Park, and Belle Haven School and the basketball court at Jack Lyle Park ([Staff report #10-116](#))
3. Award of Contract to Foothill Air Conditioning for replacing the condensing unit and the air handler at the Council Chambers and authorize the use of the City Buildings (Minor) Project Budget in an amount not to exceed \$87,000 for equipment, contingencies, and staff administration ([Staff report #10-117](#))
4. Award of Contract for the 2009-10 Slurry Seal Project to Valley Slurry Seal Company in the amount of \$499,960; and authorize a budget of \$699,952 for construction, contingencies, material testing, and construction administration ([Staff report #10-119](#))

**E. PUBLIC HEARINGS – None**

**F. REGULAR BUSINESS**

1. Approval of the recommendations in the Downtown Menlo Park Parking Study Report and adoption of a Resolution authorizing a budget amendment in the amount of \$55,000 to implement the changes to the on-street parking time restrictions in downtown Menlo Park ([Staff report #10-120](#))
2. Update and approval of the review process for the Burgess Gymnastics Center Project ([Staff report #10-122](#))
3. Adoption of a Resolution approving a revised investment policy for the City, amended to include State and municipal obligations as authorized investments, to become effective immediately ([Staff report #10-118](#))
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

**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.

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