



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

**Tuesday, September 14, 2010
5:30:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

5:30 P.M. CLOSED SESSION (Council Conference Room, 1st floor of City Hall)

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

1. Closed Session pursuant to Government Code section 54956.9 to conference with legal counsel regarding potential litigation against the California High Speed Rail Authority regarding the adequacy of the Final Revised Programmatic Environmental Impact Report for the Bay Area to Central Valley High Speed Train Project

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

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

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

1. Introduction of new Police Chief Bryan Roberts

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS – None

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring the Menlo Park Chamber of Commerce & San Mateo County Chamber of Commerce Alliance “Join Your Local Chamber Week – September 20-24, 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. Adoption of a Resolution approving destruction of obsolete City records ([Staff report #10-124](#))
2. Authorize the City Manager to enter Into an agreement with Significant Cleaning Services in the Amount of \$408,283 for a four year agreement to provide professional janitorial services to various City facilities; and authorize an option for extending the service contract for an additional four one-year terms ([Staff report #10-126](#))
3. Acceptance of Council minutes for the meetings of August 24 and 31, 2010 ([Attachment](#))

4. Adoption of a Resolution authorizing the filing of an application for federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funding and committing the necessary non-federal match and stating the assurance to complete the project ([Staff report #10-129](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Introduction and first reading of the ordinance amending the City's smoking regulations and prohibitions to the City of Menlo Park Municipal Code ([Staff report #10-123](#))
2. Consideration of approval of purchase of 1441 Almanor in connection with the Neighborhood Stabilization Program and approval of a Resolution authorizing the City Manager to execute contract escrow documents and acceptance of deed ([Staff report #10-127](#))
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:
 - a. Adoption of a Resolution supporting Proposition 22 the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 ([Staff report #10-125](#))
4. Approval of a Comment Letter on the Supplemental Alternatives Analysis Report for the San Francisco to San Jose section of the California High Speed Rail Project and approval of a Comment Letter to the Federal Rail Administration on the High Speed Rail funding application ([Staff report # 10-128](#))

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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