



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

**Tuesday, September 28, 2010  
7:00:00 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. Bicycle Commission report on Bicycle Community Friendly Award
2. Consider applicants for appointments to fill vacancies on the Parks and Recreation Commission ([Staff report # 10-133](#))

**B. PRESENTATIONS AND PROCLAMATIONS**

**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 accepting water main easement, authorizing the City Manager to sign the Certificate of Acceptance; awarding a contract to Fermin Sierra Construction, Inc. in the amount of \$719,470; and authorizing a total budget of \$935,310 for construction, contingencies, testing, inspection, and construction administration ([Staff report #10-134](#))
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. Resolution approving an application for grant funds from the Environmental Enhancement and Mitigation Program for the Highway 84 Widening Carbon Dioxide Mitigation Project ([Staff report #10-131](#))
4. Approval of response to Grand Jury Report “Sex Offender Law Enforcement in San Mateo County” ([Staff report # 10-132](#))

5. Waiver of second reading and adoption of an Ordinance amending the City's smoking regulations and prohibitions to the City of Menlo Park Municipal Code ([Staff report #10-136](#))
6. Acceptance of Council minutes for the meetings of September 14, 2010 ([Attachment](#))

**E. PUBLIC HEARINGS – None**

**F. REGULAR BUSINESS**

1. Consideration of Appeal of Public Works Department denial of an encroachment permit for the existing fence in the public right-of-way fronting 900 Cambridge Avenue ([Staff report #10-135](#))
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:

**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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