



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

**Tuesday, October 5, 2010  
6:00 00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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

1. Closed session with legal counsel to receive advice regarding potential claim against the State of California to recover costs associated with implementing new permit requirements pursuant to the 2009 Municipal Regional Stormwater Permit and potential authorization to file a claim for recovery of such costs with the California State Unfunded Mandate Commission

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

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

**PLEDGE OF ALLEGIANCE**

**REPORT FROM CLOSED SESSION**

**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. Approval of the second addendum to agreement between the County of San Mateo and the City of Menlo Park to toll statutes of limitations for claims regarding property tax administration fees ([Staff report #10-141](#))

**E. PUBLIC HEARINGS – None**

**F. REGULAR BUSINESS**

1. Approval of well siting criteria and public outreach process for the Menlo Park Municipal Water District Emergency Water Supply Project ([Staff report #10-138](#))
2. Approval of architectural control for the Burgess Gymnastics Center Project consisting of the demolition of the existing 17,400-square foot gymnastics center and construction of a new 19,400-square foot gymnastics center in the same location, and approval of the removal of six heritage trees ([Staff report #10-140](#))

3. Consideration of and direction to staff on whether to create a Resolution either declaring that the City Council has No Confidence in the High Speed Rail Authority and High Speed Rail Project or a Resolution opposing the High Speed Rail Project ([Staff report #10-139](#))
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**

1. One-year review of Zoning Ordinance Amendment relative to the clarification of the gross floor area definition ([Staff report #10-0137](#))

**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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