



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

**Tuesday, October 19, 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)**

1. Closed session pursuant to Government Code Section 54956.9 for conference with legal counsel regarding: Status and potential settlement authority in the matter of *Menlo Park v. Salcedo*, San Mateo County Superior Court Case No. CIV 487703, regarding a unit in the City's BMR program

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

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

**PLEDGE OF ALLEGIANCE**

**REPORT FROM CLOSED SESSION**

**A. 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. 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

**B. STUDY SESSION**

1. Share with Council the overall sequencing and timeline proposed for the City's primary Housing activities and receive general direction on next steps for several of those activities, including: Habitat for Humanity's Terminal Avenue project, the potential housing site at Hamilton Avenue East, changes to the Neighborhood Stabilization Program, funding for an EIR for the Housing Element and other development opportunities ([Staff report #10-142](#))

**C. REGULAR BUSINESS**

1. 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) Support San Mateo County Ballot Measure M ([Staff report # 2010-145](#))
  - (b) Oppose Proposition 26 ([Staff report # 2010-146](#))

**D. INFORMATIONAL ITEMS**

1. Financial review of General Fund operations as of June 30, 2010; un-audited budgetary comparison schedule ([Staff report # 10-144](#))
2. Biannual update of schedules for project priorities ([Staff report # 10-143](#))

**E. ADJOURNMENT**

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