



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

**Tuesday, October 26, 2010
5:30 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 the item will take place prior to adjourning to Closed Session

1. Closed Session pursuant to Government Code Section §54957:
Public Employee Performance Evaluation - City Manager
Attendees: City Manager Glen Rojas and City Attorney William McClure

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

1. [Proclamation: Arts and Humanities Month](#) (Mary Alice Bowie, Peninsula Arts Council)
2. Presentation: SamTrans and Caltrain fiscal outlook and update on Federal surface transportation reauthorization (Kim Rothschild, SamTrans)

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 an Agreement with Capitol Advocates to provide legislative and regulatory advocacy as well as High Speed Rail related issues ([Staff report # 10-150](#))
2. Accept Council minutes for the meetings of September 21 and October 19, 2010 ([Attachment](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Issue a determination on an appeal of the Environmental Quality Commission’s denial of a heritage tree removal permit at 240 University Drive ([Staff report #10 -148](#))

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:
 - (a) Position on Proposition 23 ([Staff report #10-151](#))

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

1. Review of the City's investment portfolio as of September 30, 2010 ([Staff report #10-0147](#))
2. Quarterly financial review of the General Fund operations as of September 30, 2010 ([Staff report #10-149](#))

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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