



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

**Tuesday, November 16, 2010  
7:00 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**

- The City Clerk is accepting applications for the Planning Commission
  - Deadline is Wednesday, December 8, 2010

**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. Rescind Resolution number 5929, which increased water rates for the Menlo Park Municipal Water District over a five-year period, and replace it with a corrected resolution which includes a pass-through provision if San Francisco Public Utilities Commission increases for wholesale water (including water management charges) exceed \$3.21 per billing unit prior to July 1, 2014 ([Staff report # 10-157](#))
2. Authorize the City Manager to enter into construction agreements with Vance Brown, Inc. for the construction of the Recreation Center Renovation and Addition Project, in an amount of \$1,750,000 plus a contingency of up to \$100,000, with a total amount not to exceed \$1,850,000, as included in the project budget ([Staff report # 10-160](#))
3. Acceptance of Council minutes for the meetings of September 28 and October 5, 2010 ([Attachment](#))

**E. PUBLIC HEARINGS**

1. Introduction of an Ordinance adopting the 2010 California Building Standards Code Parts 1, 2, 2.5, 3, 4, 5, 6, 8, 10, 11, and 12 and local amendments to parts 2 and 2.5 and authorization by City Council for the City Manager to execute a Memorandum of Understanding between the Menlo Park Fire Protection District and the City of Menlo Park for plan review and inspection of automatic fire sprinkler systems ([Staff report # 10-159](#))

2. Initiation of the Work Program for the Willow Business Area and M-2 zoning district area by adopting a Resolution amending the City's Master Fee Schedule to incorporate proposed changes in Community Development Department fees to become effective January 17, 2010 associated with Phase 1.1 and adopting a Resolution appropriating \$21,250 from the Redevelopment non-housing reserve for the consultant services associated with Phase 1.2 ([Staff report #10-158](#))
3. Adoption of a Resolution amending the City's Master Fee Schedule to incorporate a \$3.00 increase in parking citations effective December 7, 2010 in response to passage of State of California Senate Bill 857 which increases the total payment from the City to the State and County from \$9.50 to \$12.50 per citation ([Staff report # 10-155](#))

#### **F. REGULAR BUSINESS**

1. Potential increases to garbage and recycling rates for 2011 ([Staff report # 10-161](#))
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 – None

#### **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 #10-137](#))

#### **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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