



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

Tuesday, December 14, 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 items will take place prior to adjourning to Closed Session

1. Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the Service Employees International Union Local 521 (SEIU). Attendees: Glen Rojas, City Manager, Bill McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager, and Glen Kramer, Personnel Director
2. Closed Session pursuant to Government Code section 54956.9 to conference with legal counsel regarding potential litigation: 1 case – Threatened litigation by SEIU and AFSCME challenging approval of Measure L, Pension Reform Initiative, adopted by voters at the November 2010 General Election

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

ROLL CALL – Cline, Cohen, Fergusson, Keith, Ohtaki

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation honoring Jan Lanier for her years of service to Menlo Park
2. Presentation of Environmental Quality Awards ([Attachment](#))

SPECIAL BUSINESS

- S1. Consider rescinding the elections of the Mayor and Mayor Pro Tempore/Vice Mayor and declaring said elections null and void ([Staff report 10-177](#))
- S2. Elections for the positions of Mayor and Mayor Pro Tempore/Vice Mayor ([Staff report 10-178](#))

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider applications for appointment to fill one vacancy on the Environmental Quality Commission ([Staff report #10-168](#))

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. Waiver of the reading and approval 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 ([Staff report #10-169](#))
2. Award a contract to Mahaffey Fabric Structures in the amount of \$92,350 for temporary relocation of the gymnastics program during construction of the new facility ([Staff report #10-156](#))
3. Review of the annual report on the status of the traffic impact, storm drainage, recreation in lieu and building construction road impact fees collected as of June 30, 2010 according to Government Code Section 66000 et seq. ([Staff report #10-167](#))
4. Community Development Agency Board approval of the Menlo Park Community Development Agency annual report for fiscal year 2009-10 ([Staff report #10-175](#))
5. Approval of the annual report on the Below Market Rate (BMR) Housing Program and the status of the BMR in-lieu fees collected as of June 30, 2010, in accordance with Government Code Section 66000 et.seq. ([Staff report #10-174](#))
6. Authorize the City Manager to enter into a contract with LSA Associates, Inc. for the preparation of a Environmental Impact Report for a proposed project at 389 El Camino Real ([Staff report #10-173](#))
7. Notification to the City Council of the Local Appointment List (The Maddy Act) ([Staff report #10-164](#))
8. Acceptance of Council minutes for October 26 and November 9, 2010 ([Attachment](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution accepting the fiscal year State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,00; and approval of a request to use the funds in support of communications technology initiatives and other front line law enforcement needs ([Staff report #10-170](#))

F. REGULAR BUSINESS

1. Discussion regarding the 2010-11 Budget status and implications for the 2011-12 budget process ([Staff report #10-176](#))
2. Council appointments to Regional Boards, Commissions, and Committees ([Staff report #10-166](#))
3. Council discussion and possible recommendation on various seats that will be decided on at the next City Selection Committee meeting scheduled for December 17, 2010 ([Staff report #10-172](#))
4. Council review and approval of the City Council Calendar for 2011 ([Staff report #10-165](#))

5. 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. Acceptance of the draft Comprehensive Annual Financial Report for the fiscal year ended June 30, 2010 ([Staff report #10-171](#))

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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At every Regular Meeting of the City Council/Community Development Agency Board, in addition to the Public Comment period where the public shall have the right to address the City Council on the Consent Calendar and any matters of public interest not listed on the agenda, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during the Council's consideration of the item.

At every Special Meeting of the City Council/Community Development Agency Board, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during consideration of the item.

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