



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

**Tuesday, January 11, 2011
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS – None

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation: Grand Boulevard Initiative

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. Adoption of a Resolution approving the City Council Subcommittee recommendations regarding the allocation of 2010-11 community funding in the amount of \$110,000 ([Staff report #11-003](#))
2. Approval of the remaining 2011 Council meeting schedule ([Staff report #11-005](#))
3. Acceptance of City Council minutes for the meetings of November 16, December 7 and December 14, 2010 ([Attachment](#))

E. PUBLIC HEARINGS

1. Consider a request for 1) an Amendment to the Below Market Rate (BMR) housing agreement to allow for a combination of one on-site BMR unit, payment of in-lieu fees, and profit sharing of revenues above the projected sales price instead of the provision of three on-site BMR units; 2) Modification to the vesting tentative map for consistency with the proposed BMR agreement; 3) Planned development permit amendment to extend the permit until August 1, 2012 for the construction of a new 26,800 square-foot, two-story commercial building and 16 two-story townhomes at properties addressed 1452 and 1460 El Camino Real and 1457 and 1473 San Antonio Street, collectively known as 1460 El Camino Real ([Staff report #11-004](#))

F. 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 – None

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

1. Emergency preparedness and the Emergency Operations Plan ([Staff report #11-002](#))

J. COUNCILMEMBER REPORTS

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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