



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

**Tuesday, January 25, 2011
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 54956.9 to conference with legal counsel regarding existing litigation. 2 cases: *Town of Atherton v. CHSRA* - Sacramento Superior Court, Case No. 2010-80000679 and *Town of Atherton, Planning and Conservation League, City of Menlo Park et al. v. California High Speed Rail Authority* - Sacramento Superior Court, Case No. 34-2008-80000022; City Council will be considering matters related to the litigation involving the High Speed Rail Authority

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

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

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider applicants for appointment to fill one vacancy for an unexpired term on the Planning Commission and one appointment on the Finance & Audit Committee ([Staff report #11-012](#))

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation: Community Survey Results ([Attachment](#))

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. Acceptance of Commission attendance reports for 2010 ([Staff report #11-006](#))
2. Adoption of a Resolution approving amendments to Shoreway Operations Agreement with South Bay Recycling (SBR) ([Staff report #11-010](#))
3. Initiation of the Menlo Park Landscape Assessment District proceedings for fiscal year 2011-12 and adoption of a Resolution describing the improvements and directing preparation of the Engineer's Report ([Staff report #11-007](#))

4. Adopt a Resolution appropriating \$200,000 from the General Fund CIP Reserve for the addition of a fire sprinkler system for the Recreation Center Renovation and Addition Project, increasing the total project budget to \$2,200,000 and authorizing the City Manager to amend the current construction agreement with Vance Brown, Inc. to complete the work ([Staff report #11-008](#))
5. Acceptance of Council minutes for the meetings of January 11 and 18, 2011 ([Attachment](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Adoption of a Resolution to adopt a Mitigated Negative Declaration (MND) including a mitigation monitoring and reporting program for the Highway 84 Carbon Offset Project to plant trees and shrubs at Bedwell Bayfront Park, authorize the Deputy City Manager to file a Notice of Determination with the County Clerk, and authorize staff to hire a professional to measure soil depth during the planting design phase ([Staff report #11-011](#)) ([Exhibit B to Attachment A](#))([Attachment D](#))
2. 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 #11-013](#))
3. Approval of a letter regarding the California High Speed Rail Project to Governor Brown urging the State to complete an independent ridership study and to require an updated business plan ([Staff report #11-009](#))
4. 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 – None

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.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council's e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>.

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