



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

**Tuesday, February 8, 2011
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

Commissions with terms beginning May 1, 2011

Application Due Date: April 1, 2011:

Bicycle Commission – 3 vacancies

Library Commission – 2 vacancies

Planning Commission – 1 vacancy

(Applicants recently interview for the Planning Commission vacancy will be considered for the upcoming vacancy)

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. Acceptance of Council minutes for the meetings of January 25 and 27, 2011 ([Attachment](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Adopting Resolutions of the City Council and the Community Development Agency of the City of Menlo Park approving a Public Improvements Grant and Cooperation Agreement between the City and the Agency and making certain findings ([Staff report # 11-018](#))
2. Adopting Resolutions of the City Council and the Community Development Agency of the City of Menlo Park approving a Redevelopment Services Agreement between the City and the Agency and making certain finding ([Staff report # 11-019](#))

3. Adopting Resolutions of the City Council and the Community Development Agency of the City of Menlo Park approving formation of a Housing Authority and approving an Affordable Housing Cooperation Agreement between the City of Menlo Park, the Community Development Agency and the Housing Authority and making the necessary findings ([Staff report # 11-020](#))
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

1. Overview of the Sustainable Community Strategy (SCS), managed by the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) and incorporating the Regional Housing Needs Allocation (RHNA) and Regional Transportation Plan (RTP) processes ([Staff report #11-016](#))
2. Quarterly financial review of General Fund operations as of December 31, 2010 ([Staff report # 11-017](#))
3. Review of the City’s investment portfolio as of December 31, 2010 ([Staff report # 11-015](#))

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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