



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

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

Mayor Cline called the meeting to order at 7:06 p.m. with all members present.

Pledge of allegiance was led by Mayor Cline.

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 – None

D. CONSENT CALENDAR

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

Action: Motion and Second (Ferguson/Keith) to accept the minutes of January 25, 2011 as amended and January 27, 2011 as presented passes unanimously.

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](#))

Staff presentation by Glen Rojas, City Manager

Public Comments:

- Raymond Mueller – Spoke regarding the approval process for the projects and to seriously consider the Governor's proposal regarding redevelopment funds.

- Matt Henry – Stated he would like to know what the difference between neighborhood and community means as stated on page 4 of the staff report.
- Roxanne Rorapaugh – Suggested allowing additional time prior to taking action on this item and California schools need the money.
- Jennifer Bestor – Asked if this is what is best for that the taxpayers and residents of Menlo Park, and what is the tax benefit/loss with the Menlo Park City School District.

Action: Motion and second (Fergusson/Keith) to approve City Council **Resolution No. 5979** to approve a Public Improvements Grant and Cooperation Agreement and making certain findings related thereto.

Action: P. Ohtaki requested an amendment to the Motion, to bring back an information item with updated information earlier than calendar year end, which was accepted.

Action: The motion with the amendment passes unanimously.

Action: Motion and second (Fergusson/Keith) to approve Community Development Agency **Resolution No. 308** to approve a Public Improvements Grant and Cooperation Agreement and making certain findings related thereto and to bring back before calendar year end as an information item with updated information passes unanimously.

Action: P. Ohtaki requested an amendment to the Motion, to bring back an information item with updated information earlier than calendar year end, which was accepted.

Action: The motion with the amendment passes unanimously.

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](#))

Staff presentation by Glen Rojas, City Manager

Public Comments:

- Roxanne Rorapaugh – Stated that she agrees with the plan however is concerned about the land use studies and would rather have the CDA funds go to the schools.

Action: Motion and second (Keith/Ohtaki) to approve City Council **Resolution No. 5980** to approve the execution of a Redevelopment Services Agreement passes unanimously.

Action: Motion and second (Keith/Ohtaki) to approve Community Development Agency **Resolution No. 309** to approve the execution of a Redevelopment Services Agreement passes unanimously.

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](#))

Staff presentation by Bill McClure, City Attorney

The staff recommendation on this item was changed to adopting a Resolution establishing and forming a Housing Authority, and appointing the members of the City Council to serve as the Commissioners.

Public Comments:

- Patty Boyle – Stated that she supports the formation of the Housing Authority.
- Roxanne Rorapaugh – Spoke against the formation of the Housing Authority.
- Carolyn Clarke – Spoke about her support for the Hamilton Avenue Project.

Action: Motion and second (Cohen/Fergusson) to approve City Council **Resolution No. 5981** finding that there is a need for a Housing Authority in the City of Menlo Park, authorizing the establishment and formation of the Housing Authority of the City of Menlo Park and appointing the members of the City Council to serve as the commissioners of the Housing Authority of the City of Menlo Park passes unanimously.

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

K. Fergusson requested a resolution be brought to the Council for consideration regarding the State's budget.

Public Comments:

- Jennifer Bestor – Requested the information regarding the amount of money going to the schools from the redevelopment monies be reported.
- Roxanne Rorapaugh – Spoke against sending letters opposing the elimination of RDAs to the State legislators.

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](#))

G. Rojas answered questions from the Council on the item.

2. Quarterly financial review of General Fund operations as of December 31, 2010 ([Staff report # 11-017](#))

C. Augustine answered questions from the Council on the item.

3. Review of the City's investment portfolio as of December 31, 2010 ([Staff report # 11-015](#))

C. Augustine answered questions from the Council on the item.

J. COUNCILMEMBER REPORTS

AB1234 reporting was done by K. Fergusson and K. Keith.

K. PUBLIC COMMENT #2 – None

L. ADJOURNMENT – 9:36 p.m.

Margaret S. Roberts, MMC
City Clerk

Accepted at the City Council meeting of February 16, 2011