



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING & SPECIAL MEETING
OF THE HOUSING AUTHORITY AGENDA**

**Tuesday, February 15, 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 interviewed 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. Approval of a Resolution authorizing the City of Menlo Park to become a member of a countywide sub-region, an entity that would locally administer the Association of Bay Area Governments’ Regional Housing Needs Allocation Process (RHNA) as part of the Regional Sustainable Communities Strategy ([Staff report # 11-001](#))
2. Acceptance of Council minutes for the meeting of February 8, 2011 ([Attachment](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Adopting Resolutions of the City Council, the Community Development Agency, and Housing Authority 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 # 11-024](#))

2. Authorize City Manager to enter into a Memorandum of Understanding with the Menlo Park City School District for a cost sharing agreement for the installation of a traffic signal at the intersection of Santa Cruz Avenue and Elder Avenue, including the removal of the existing pedestrian traffic signal in front of Hillview Middle School; approve the installation of a southbound right turn lane from Elder Avenue to Santa Cruz Avenue; and establish a No Parking zone on the west side of Elder Avenue, north of Santa Cruz Avenue
([Staff report # 11-021](#))
3. Review the status background of the proposed draft contract with Team Sheeper LLC dba Menlo Swim and Sport for operation of the Burgess and Belle Haven Pools beginning May 20, 2011 through May 20, 2016 and receive public input ([Staff report # 11-022](#))
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:
 - (a) Adopting a Resolution of the City Council of the City of Menlo Park in opposition to the Administration's proposal to abolish redevelopment agencies in California
([Staff report # 11-023](#))

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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(Posted: 02/10/11)

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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