



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

**Tuesday, March 1, 2011  
7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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**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**

1. Proclamation: Red Cross Month ([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 Council minutes for the meeting of February 15, 2011 ([Attachment](#))
2. Adopting a Resolution approving the proposed Bylaws of the Housing Authority of the City of Menlo Park ([Staff report # 11-027](#))
3. Authorization for the Deputy City Manager to accept the work by Vance Brown, Inc. for the Arrillaga Family Gymnasium Project ([Staff report # 11-030](#))

**E. PUBLIC HEARINGS**

1. Adoption of Resolutions of the City Council, Community Development Agency and Housing Authority approving the Conveyance Agreement between the Agency and the Housing Authority for the conveyance of properties located at 777, 785, 787, 791, 801, 811 and 821 Hamilton Avenue from the Community Development Agency to the City's new Housing Authority and authorizing the Executive Director of the Agency and Executive Director of the Housing Authority to execute the Conveyance Agreement on behalf of their respective bodies and authorizing the Executive Director of the Authority to execute the Promissory Note on behalf of the Housing Authority ([Staff report # 11-026](#))

**F. REGULAR BUSINESS**

1. Approval of a 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 ([Staff report # 11-029](#))
2. Consideration of a Council Policy formalizing presentation of information regarding employee compensation, receipt of public comment relating to employee compensation and publication of proposed action regarding labor contracts ([Staff report # 11-028](#))
3. Adoption of a Resolution approving the Tier 2 Drought Implementation Plan pursuant to Section 3.11.C of the Water Supply Agreement with the San Francisco Public Utilities Commission ([Staff report # 11-025](#))
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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(Posted: 02/24/2011)

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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