



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

**Tuesday, April 5, 2011
5:45 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

5:45 P.M. CLOSED SESSION (Council Conference Room, 1st floor of City Hall)

Public Comment on this item will be taken prior to adjourning to Closed Session

1. Closed Session pursuant to Government Code section 54957(b)(1) regarding discussion on appointment of a City Manager or Interim City Manager
Present: Glen Rojas, City Manager; Starla Jerome-Robinson, Assistant City Manager; William McClure, City Attorney; Police Chief Bryan Roberts

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

1. Presentation: Drive Less Challenge ([Attached](#))
2. Proclamation: Boys and Girls Club Youth of the Year ([Attachment](#))
3. Proclamation: National Library Week ([Attachment](#))

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider approval of the 2-year Work Plan for the Bicycle Commission and the Housing Commission ([Staff report #11-041](#))
2. Library Commission: Present results of demographic study ([Attachment](#))
3. Consider applicants for appointment to fill one vacancy on the Planning Commission ([Staff report #11-039](#))

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. Consider proposed revisions to Council Policy CC-01-0004 "Commissions/Committees Policies and Procedures and Roles and Responsibilities" ([Staff report #11-047](#))
2. Approval of a Resolution ratifying transfer of \$3.15 million to the Community Development Agency Housing Fund from the Agency Non-Housing Fund relating to the original acquisition of properties located at 777, 785, 787, 791, 801, 811, and 821 Hamilton ([Staff report #11-048](#))
3. Adoption of a Resolution approving the renaming of Fremont Avenue to Fremont Street ([Staff report #11-038](#))
4. Adoption of a Resolution authorizing the City Manager to execute an agreement with Vance Brown, Inc. in an amount not to exceed \$5,800,000 for construction of the Burgess Gymnastics Center and appurtenant facilities; authorizing a total budget of \$6,100,000 and construction, contingencies, fixtures, furnishings, LEED certification and construction administration; and authorizing the City Manager to enter into an agreement for LEED consulting services in an amount not to exceed \$150,000 ([Staff report #11-045](#))
5. Recommendation to waive City Council Policy CC-86 "Naming and/or Changing the Name of Facilities" and re-name the renovated Recreation Center the *Arrillaga Family Recreation Center* and name the Gymnastics Facility the *Arrillaga Family Gymnastics Center* ([Staff report #11-040](#))
6. Authorize the City Manager to approve an augment to a contract with LSA Associates, Inc. in the amount of \$32,605 (for a total contract of \$145,180) and future augments as may be necessary to complete an Environmental Impact Report for a proposed project at 389 El Camino Real ([Staff report #11-043](#))
7. Acceptance of Council minutes for the meeting of March 15, 2011 ([Attachment](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution amending the City's Master Fee Schedule to incorporate proposed changes in fees to become effective immediately or July 1, 2011 or as required by statute for the following departments: Community Development, Community Services, Library, Police, and Public Works ([Staff report #11-050](#))

F. REGULAR BUSINESS

1. Presentation of information regarding employee compensation and receipt of public comment relating to upcoming contract negotiations with Safety units ([Staff report #11-049](#))
2. Approval of a letter to the City of Palo Alto providing comments on the Final Environmental Impact Report for the Stanford University Medical Center Facilities Renewal and Replacement Project ([Staff report #11-051](#))
3. 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: Consider opposing AB 646 (Atkins) - Local Public Employee Organizations: Impasse ([Attachment](#))

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

1. Update on the Sustainable Building Program related to future consideration of local amendments to the 2010 Green Building Standards Code (CalGreen) ([Staff report #11-044](#))
2. Urban Water Management Plan update and baseline determination for State-required water conservation goals ([Staff report #11-042](#))
3. Overview of the schedule for the Notice of Preparation for the Environmental Impact Report for the Facebook campus (East and West) located at the intersection of Willow Road and Bayfront Expressway ([Staff report #11-046](#))

J. COUNCILMEMBER REPORTS

1. Council Member Fergusson's report regarding appointment to the League of California Cities Transportation, Communication and Public Works Policy Committee, Bay Conservation & Development Commission alternate for Association of Bay Area Government South Bay seat, and Secretary/Treasurer of San Mateo County Council of Cities ([Attachment](#))

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: 03/31/2011)

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.

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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