



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

**Tuesday, April 26, 2011
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

6:00 P.M. CLOSED SESSION (1st floor Council Conference Room, City Hall)

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

1. Closed session with the City Attorney pursuant to Government Code Section 54956.9(c) regarding potential/anticipated litigation—one case

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 by San Bruno City Councilmember Irene O'Connell related to the pipeline and fire in September of 2010
2. Proclamation: West Nile Virus and Mosquito and Vector Control Awareness Week ([Attachment](#))

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider applicants for appointment to fill vacancies on the Bicycle Commission ([Staff report #11-054](#))
2. Presentation of the Parks and Recreation Commission 2-year Work Plan ([Staff report #11-055](#))

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. Authorize the Deputy City Manager to accept the work by Stoloski and Gonzalez, Inc. for the Haven Court Storm Drainage Pump Station Project ([Staff report #11-056](#))

2. Reconsideration of acceptance of Council minutes for the meeting of March 15, 2011 ([Attachment](#))
3. Acceptance of Council minutes for the meetings of April 5 and 12, 2011 ([Attachment](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Consider options for the appointment of an interim City Manager and provide staff direction regarding the process to be conducted in selecting a new City Manager ([Staff report #11-058](#))
2. 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. Quarterly financial review of General Fund Operations as of March 31, 2011 ([Staff report #11-057](#))
2. Review of the City's investment portfolio as of March 31, 2011 ([Staff report #11-059](#))

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: 04/21/2011)

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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