



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

**Tuesday, May 10, 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

A. PUBLIC COMMENT (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.

B. CONSENT CALENDAR

1. Authorize the City Manager to approve an augment to a Contract with DKS Associates, Inc. in the amount of \$198,500 (for a total contract of \$246,500) and future augments as may be necessary to complete the traffic analysis for the Environmental Impact Report for the Facebook Campus Project ([Staff report #11-072](#))

C. REGULAR BUSINESS

1. Authorize the City Manager to execute a Memorandum of Understanding with the Stanford University Medical Center Parties ([Staff report #11-071](#))
2. Receive direction on next steps for the Terminal Avenue site and the potential housing site at Hamilton Avenue East ([Staff report #11-069](#))
3. Affirmation of existing Below Market Rate (BMR) Housing Program guidelines ([Staff report #11-067](#))
4. Approval of changes to the Housing Rehabilitation Loan Program ([Staff report #11-068](#))

D. INFORMATIONAL ITEMS

1. Information item regarding the application of State Density Bonus Law, Government Code Section 65915, to housing projects in Menlo Park ([Staff report #11-070](#))

E. STUDY SESSION

1. Consideration of High Speed Rail positions and issues ([Staff report #11-073](#))

F. ADJOURNMENT

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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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