



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

**Tuesday, June 7, 2011  
5:45 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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**5:45 P.M. CLOSED SESSION (Council Conference Room, 1<sup>st</sup> floor City Hall)**

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

1. Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the Police Officers Association (POA). Attendees: Glen Rojas, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, Glen Kramer, Interim Personnel and Information Services Director, Bryan Roberts, Police Chief and Charles Sakai, Labor Negotiator

**7:00 P.M. REGULAR SESSION (Council Chambers)**

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

**PLEDGE OF ALLEGIANCE**

**REPORT FROM CLOSED SESSION**

**ANNOUNCEMENTS**

**A. PRESENTATIONS AND PROCLAMATIONS**

1. Presentation by the Police Department regarding web-based crime reporting

**B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

**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 meetings of May 24, 2011 ([Attachment](#))
2. Authorization of the City Manager to extend professional services agreement for parking citation processing for a period of three years effective July 1, 2011 ([Staff report #11-086](#))
3. Adoption of a Resolution amending the Management Benefit Plan for Management Appointees to reflect changes to retirement benefits and payments consistent with those negotiated with AFSCME 829 ([Staff report #11-089](#))

4. Approval of fifth amendment to the agreement for services of the City Attorney that revises rates charged to private developers and that specifies a contribution to the CalPERS employer share ([Staff report #11-090](#))
5. Approval of the fourth amendment to the employment agreement between the City of Menlo Park and Glen Rojas that extends the time to repay a secured loan and that specifies a contribution to the CalPERS employer share ([Staff report #11-091](#))
6. Approval of a contract between the City of Menlo Park and Glen Rojas for Interim City Manager Services ([Staff report # 11-092](#))

**E. PUBLIC HEARINGS - None**

**F. REGULAR BUSINESS**

1. Adoption of resolutions authorizing commitments of the City's General Fund Balance; and adoption of a Fund Balance Policy that incorporates certain requirements of Governmental Accounting Standards Board (GASB) Statement No. 54 ([Staff report #11-087](#))
2. Consideration of whether the Willows Area Wide Traffic Study Survey Plan should move to the next step, which is an official survey in accordance with the City's Neighborhood Traffic Management Program (NTMP) ([Staff report #11-083](#))
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: None

**G. CITY MANAGER'S REPORT – None**

**H. WRITTEN COMMUNICATION – None**

**I. INFORMATIONAL ITEMS**

1. Belle Haven CDC Self Evaluation Report for the Child Development Division of the California Department of Education for fiscal year 2010-11 ([Staff report #11-084](#))

**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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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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