



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

**Tuesday, July 19, 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

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by Marie-Therese Chahrouri regarding Library work
2. Presentation and Proclamation declaring July Parks and Recreation Month ([Attachment](#))

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider approval of the 2-Year Work Plan of the Library Commission and the Transportation Commission ([Staff report #11-113](#))
2. Consider applicants for appointment to fill one vacancy on the Environmental Quality Commission and one vacancy on the Parks and Recreation Commission ([Staff report #11-114](#))

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. Adoption of a Resolution authorizing the execution of a contract with the State of California Department of Education for reimbursement to the City of up to \$620,207 for child care services at the Belle Haven Child Development Center for FY 2011-12 ([Staff report #11-110](#))
2. Re-introduction of an Ordinance adopting local amendments to the 2010 California Green Building Standards Code to include additional sustainable building requirements ([Staff report #11-112](#))
3. Authorization for the Deputy City Manager to accept the work performed by O.C. Jones & Sons, Inc. for the Kelly Park Improvement Project ([Staff report #11-116](#))

4. Adoption of a Resolution authorizing the installation of an additional 20-ft No Parking zone on each side of the south driveway to 2225 Sharon Road ([Staff report #11-117](#))
5. Adoption of a Resolution authorizing the installation of a No Parking zone from 7:45am – 8:15am and from 2:45pm – 3:15pm during school days only: (1) on the east side of Altschul Avenue between Sharon Road and the driveway to 2198 Sharon Road, and (2) North Side of Sharon Road between Altschul Avenue and the east driveway to La Entrada School ([Staff report #11-118](#))
6. Authorization of the City Manager to enter into an Agreement in the amount of \$60,000 with Kimley-Horn and Associates, Inc. to develop a Safe Route to School Plan for children that use Valparaiso Avenue and other neighboring roadways to travel to Menlo School, Sacred Heart Schools, Hillview School, Encinal School, and Oak Knoll School ([Staff report #11-120](#))
7. Award a contract to Nor-Cal Concrete in the amount of \$184,315 for the 2009-10 Citywide Sidewalk Repair Project, and authorize a total budget of \$230,000 for construction, contingencies, engineering, testing, and construction administration ([Staff report #11-122](#))
8. Authorize the City Manager to increase the current construction agreement with Vance Brown, Inc. by \$55,000, to an amount not to exceed \$2,105,000, utilizing funds already budgeted for the Recreation Center Project ([Staff report #11-121](#))
9. Acceptance of Council minutes for the meetings of June 7 and June 14, 2011 ([Attachment](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Consideration and approval of purchase at 297 Terminal Ave from Habitat for Humanity and approval of a Resolution authorizing the City Manager to execute contract escrow documents and acceptance of deed ([Staff report #11-111](#))
2. Approval of response to the Grand Jury Report “Tasers: Standardizing to Save Lives and Reduce Injuries” ([Staff report # 11-115](#))
3. Approval of City’s response to the Civil Grand Jury Report “Cell towers: Public Opposition and Revenue Sharing” ([Staff report #11-119](#))
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

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at <http://www.menlopark.org> and can receive e-mail notification of agenda and staff report postings by subscribing to the "Home Delivery" service on the City's homepage. Agendas and staff reports may also be obtained by contacting the City Clerk at (650) 330-6620. Copies of the entire packet are available at the library for viewing and copying.
(Posted: 07/14/2011)

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>.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. Meetings are re-broadcast on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A DVD of each meeting is available for check out at the Menlo Park Library. Live and archived video stream of Council meetings can be accessed at http://menlopark.granicus.com/ViewPublisher.php?view_id=2.

Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at (650) 330-6620.