



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

**Tuesday, August 23, 2011  
7:00 p.m.**

**701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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**7:00 P.M. REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**A. PRESENTATIONS AND PROCLAMATIONS – None**

**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. Waive the reading and approve an Ordinance adopting local amendments to the 2010 California Green Building Standards Code to include additional sustainable building requirements ([Staff Report #11-141](#))
2. Authorize the City Manager to enter into a joint permitting agreement with the City of East Palo Alto and the Midpeninsula Regional Open Space District for the Cooley Landing Project ([Staff Report #11-145](#))
3. Approve a Resolution authorizing the destruction of obsolete City records ([Staff Report #11-142](#))
4. Approve a Resolution a resolution amending the City Records Retention Schedule ([Staff Report #11-148](#))
5. Authorize the Interim Public Works Director to accept the work performed by Tricon Construction, Inc. for the Belle Haven Pool Improvement Project ([Staff Report #11-146](#))
6. Authorize the Interim Public Works Director to accept the work performed by O’Grady Paving, Inc. for the 2009-2010 Street Resurfacing Project ([Staff Report #11-140](#))
7. Authorize the Interim Public Works Director to accept the work performed by Valley Slurry Seal Company for the 2009-2010 Slurry Seal Project ([Staff Report #11-139](#))

8. Adopt a Resolution authorizing the City Manager to sign documents to transfer 9,177 square feet of public right-of-way as described in Attachment B to the State of California for the reconstruction of the Ringwood pedestrian overcrossing and a utility cabinet as a portion of the US 101 Auxiliary Lane Expansion Project ([Staff report #11-144](#))
9. Acceptance of Council minutes for the meetings of July 19 and 26, 2011 ([Attachment](#))

#### **E. PUBLIC HEARINGS**

1. Consideration of an Appeal of the Planning Commission's decision to deny a use permit to add an off-sale beer and wine license (ABC Class 20) to an existing pharmacy and general retailer located in the C-3 (Central Commercial) zoning district ([Staff Report #11-147](#))

#### **F. REGULAR BUSINESS**

1. Presentation of information regarding employee compensation and receipt of public comment relating to upcoming contract negotiations with non-safety units ([Staff Report #11-143](#))
2. Authorization for staff to enter into an agreement for executive recruitment services with William Avery and Associates, Inc. in an amount not to exceed \$23,400 and approval of the City Manager selection process ([Staff Report #11-137](#))
3. Approve and adopt a Resolution of the Community Development Agency of the City of Menlo Park authorizing the Enforceable Obligation Payment Schedule pursuant to Part 1.8 of the Redevelopment Law ([Staff Report #11-138](#))
4. Consider 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. Overview of the proposed public meeting schedule and development agreement negotiation process for the Facebook Campus Project located at the intersection of Willow Road and Bayfront Expressway ([Staff Report #11-150](#))
2. High Speed Rail Briefing Information Booklet ([Staff report #11-149](#))

#### **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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