



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

**Tuesday, August 30, 2011
5:00 p.m.**

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

SPECIAL SESSION

1. 5:00 P.M. CLOSED SESSION (Council Conference Room, 1st floor of City Hall)

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

Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the American Federation of State, County and Municipal Employees (AFSCME). Attendees: Glen Rojas, City Manager, Bill McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager, Glen Kramer, Interim-Personnel and Information Services Director and Charles Sakai, Labor Negotiator.

2. 6:00 P.M. PRESENTATION (Council Chambers)

Overview of the El Camino/Downtown Specific Plan

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. Proclamation: International Literacy Day, September 8, 2011 ([Attachment](#))

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 – NONE

E. PUBLIC HEARINGS – NONE

F. REGULAR BUSINESS

1. Approve and adopt a Resolution to become a Healthy Eating Active Living ([Staff Report #11-151](#))
2. City Council review of Planning Commission recommendations on the draft El Camino Real/Downtown Specific Plan ([Staff report #11-152](#))
3. 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 – None

J. COUNCILMEMBER REPORTS

1. Discuss and consider a recommendation on the San Mateo County Member-at-Large position for the League of California Cities, Peninsula Division Executive Committee ([Staff report #11-153](#))

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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