



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

**Tuesday, September 13, 2011
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

6:00 P.M. SPECIAL SESSION

1. Receive public input regarding City Manager recruitment

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

1. Recognition of current and retired Menlo Park firefighters who served at Ground Zero on 9-11

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. Approve response to the San Mateo County Grand Jury report, “County Officials Need to Make Noise about Aircraft Noise”, regarding noise generated by San Francisco International Airport and the impacts on San Mateo county residents ([Staff Report #11-154](#))
2. Approve response to the San Mateo County Grand Jury report, “Running on Empty?”, regarding San Mateo County and Cities General Fund reserves ([Staff Report #11-155](#))
3. Authorize the City Manager to enter into an Agreement with Cal-West Lighting & Signal Maintenance to provide maintenance for traffic signals, streetlights, radar speed feedback signs, & in-pavement lighted crosswalks in an amount not to exceed \$105,000 with authorization to exercise an option to renew the contract annually for up to four additional years up to the budgeted amount each year ([Staff Report #11-157](#))
4. Accept Council minutes for the meeting of August 23, 2011 ([Attachment](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Adopt a Resolution of Intention and Introduction of a City Ordinance to approve a contract amendment with the California Public Employees Retirement System, providing for section 20475 (different level of benefits), section 21363.1 (3% at 55 full formula) and section 20037 (three-year final compensation), applicable to local safety members entering membership for the first time in the safety classification after the effective date of this amendment to contract ([Staff Report #11-156](#))
2. Introduce an Ordinance to elect and implement participation by the City and the Community Development Agency in the Alternative Voluntary Redevelopment Program ([Staff Report #11-158](#))
3. Review of Planning Commission recommendations on the Draft El Camino Real/ Downtown Specific Plan (Meeting 2 of 3)([Staff Report #11-159](#))
4. Discuss and provide direction on the League of California Cities Annual Conference Resolutions ([Attachment](#))
5. 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

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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(Posted: 09/08/2011)

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.

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