



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

**Tuesday, September 20, 2011
8:00 a.m.**

**SRI International
333 Ravenswood Avenue
Menlo Park, CA 94025**

8:00 A.M. COUNCIL STUDY SESSION

ROLL CALL – Cline, Cohen, Fergusson, Ohtaki

A. Developing a new process to align limited resources with the City Council's highest priorities

- The Council workshop will utilize SRI's assistance in applying the "Five Disciplines of Innovation" to focus city efforts on the City Council's highest priorities including economic development, enhancing public trust, improving transportation and mobility throughout the City, as well as addressing matters of public concern which include the lack of affordable childcare, the lack of affordable housing, emergency preparation, land use, and continues access to open space.

NOTE: Topics covered by the Council may be broader than the specific topics identified above. Only general direction may be given, no specific action will be taken at this meeting.

B. ADJOURNMENT

****THE AGENDA FOR THE SPECIAL AND REGULAR
COUNCIL MEETING AT 6:00 P.M. BEGINS ON THE NEXT PAGE****



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

**Tuesday, September 20, 2011
6:00 p.m.**

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

6:00 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

1. Closed Session pursuant to Government Code section 54956.9 (b) regarding potential litigation:
1 case involving the congressional redistricting plan

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 – 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 – None

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Review of Planning Commission recommendations on the Draft El Camino Real/Downtown Specific Plan (Meeting 3 of 3) ([Staff report #11-160](#))
2. 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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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>

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