



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

**Tuesday, September 27, 2011**

**5:30 p.m.**

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

---

**5:30 P.M. CLOSED SESSION (Council Conference Room, 1<sup>st</sup> floor of City Hall)**

**Public Comment on these items will be taken prior to adjourning to Closed Session**

1. Closed Session with real property negotiators pursuant to Government Code section 54956.8 regarding a portion of APN 055-260-170 consisting of 2.70 acres of land.  
Negotiators: Glen Rojas, City Manager and William McClure, City Attorney

**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**

1. Consider approval of the 2-Year Work Plan of the Transportation Commission  
([Staff report #11-164](#))

**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 reading and adoption of an Ordinance to elect and implement participation by the City and the Community Development Agency in the Alternative Voluntary Redevelopment Program ([Staff report #11-161](#))
2. Accept Council minutes for the meeting of August 30, 2011 ([Attachment](#))

**E. PUBLIC HEARINGS – None**

## F. REGULAR BUSINESS

1. Review and approve the job profile to be used in the recruitment for a new City Manager ([Staff report #11-165](#))
2. Adopt a Resolution of the City Council approving and authorizing the execution of the Agency transfer payment agreement with the Community Development Agency of Menlo Park pursuant to part 1.9 of the Redevelopment Law ([Staff report #11-162](#))

Adopt a Resolution of the Community Development Agency of Menlo Park approving and authorizing the execution of the Agency transfer payment agreement with the City of Menlo Park pursuant to part 1.9 of the Redevelopment Law ([Staff report #11-162](#))

3. Adopt a Resolution approving the revised investment policy for the City and the Community Development Agency of Menlo Park, to become effective immediately ([Staff report #11-163](#))
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 – 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: 09/22/2011)

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](mailto: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](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.