

**DRAFT SUMMARY OF ACTIONS\***  
**CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY**  
**FEBRUARY 12, 2008**

**7:00 p.m. REGULAR MEETING** (Menlo Park City Council Chambers)

**ROLL CALL** – Cohen, Robinson, Boyle, Cline, Fergusson

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION/COMMITTEE VACANCIES AND REPORTS**

1. Commission members and Chamber of Commerce reports.  
**Action: Parks and Recreation Commissioner Paula Maurano presented an oral report.**

**B. PRESENTATIONS AND PROCLAMATIONS**

1. City of Palo Alto and Stanford Real Estate staff presentation regarding the Medical Center and Shopping Center expansion.  
**Action: Presentations made. (Vice Mayor Robinson and Council Member Fergusson recused themselves and left the Chambers)**

**C. PUBLIC COMMENT #1 – 2 Speakers.**

**D. CONSENT CALENDAR**

1. Approval of the minutes for the City Council Meeting of October 23, 2007.  
[\(attachment\)](#)  
**Action: Moved, seconded (Cline/Robinson) and carried unanimously to approve the minutes as revised.**

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Acceptance of the 2007-08 Mid-year Financial Summary and adoption of a resolution approving the recommended amendments to the 2007-08 Operating Budget. ([Staff Report #08-022](#))  
**Action: Moved, seconded (Cline/Robinson) and carried unanimously to adopt Resolution. No. 5779 approving amendments to the FY 2007-2008 Budget.**

2. Approval of the prioritization criteria for installation of missing sections of sidewalk as part of the Sidewalk Master Plan for the City of Menlo Park. ([Staff Report #08-023](#))  
**Action: Moved, seconded (Robinson/Fergusson) and carried unanimously to approve the prioritization criteria as proposed by staff to include: a) adding considerations for safety and subjective issues raised by the Council and residents and b) encouraging staff to reevaluate the priority route map.**
3. Consideration of state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item.  
**Action: None.**

**G. WRITTEN COMMUNICATION - None**

**H. INFORMATION ITEMS - None**

**I. COUNCIL MEMBER REPORTS**

**J. PUBLIC COMMENT #2 - None**

**K. ADJOURNMENT – Adjourned at 10:15 p.m.**

*\* The summary of actions is a draft document that shows the summary of actions and has not been approved by the City Council. This document will be replaced with the approved minutes upon adoption by the City Council.*