

DRAFT SUMMARY OF ACTIONS*
CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY
MAY 20, 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: None

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation and Proclamation recognizing May 18-24, 2008 as Public Works Week.
([attachment](#))

Action: Presentation made by Public Works Director. The Mayor presented the Proclamation recognizing Public Works Week.

C. PUBLIC COMMENT #1 – 3 Speakers

D. CONSENT CALENDAR

Action: Moved, seconded (Fergusson/Cline) and carried unanimously to adopt the Consent Calendar in one motion as noted below.

1. Adoption of a Resolution of Intention and introduction of an Ordinance to approve a Contract amendment with the Public Employees' Retirement System, providing for Section 21354.5 (2.7% at 55 Full-Formula) for local miscellaneous members as required by the City's collective bargaining agreements. ([Staff Report #08-061](#))

Action: Adopted Resolution No. 5798 intending to approve an amendment to Contract with CalPERS and adopted first reading of Ordinance authorizing amendment to Contract.


2. Authorization of the Public Works Director to accept the work by Alaniz Construction, Inc. for the Monte Rosa Drive Neighborhood Traffic Management Project between Sand Hill Road and Sharon Park Drive. ([Staff Report #08-064](#))

Action: Authorized the Public Works Director to accept the work performed by Alaniz Construction, Inc. for the Monte Rosa Drive Neighborhood Traffic Management Project.

3. Adoption of a Resolution approving the Final Map for the Royal Oak Subdivision located at 2122 Santa Cruz Avenue and authorizing the City Manager to execute the Subdivision Improvement Agreement for completion of development improvements.

([Staff Report #08-063](#))

Action: Adopted Resolution No. 5799 approving Final Map for Royal Oak Subdivision and authorizing the City Manager to execute the Subdivision Improvement Agreement.

4. Approval of Hamilton Park as the name of the park located at the Hamilton Avenue Housing and Park project. ([Staff Report #08-067](#))
Action: Approved naming of Hamilton Park.
5. Authorization of the City Manager to enter into an Agreement with Walter Levinson, Consultant Arborist in the amount of \$90,000 for a survey of Street Trees as part of the Fiscal Year 2007-08 Street Tree Reforestation Project. ([Staff Report #08-068](#))
Action: Removed from the Consent Calendar for discussion by Council Member Boyle. Moved, seconded (Fergusson/Robinson) and carried unanimously to authorize the City Manager to enter into an Agreement with Walter Levinson for a survey of street trees as part of the Street Tree Reforestation Project.
6. Authorization of the City Manager to enter into an Agreement in the amount of \$40,968 with Alta Planning and Design to develop a Caltrain Bicycle/Pedestrian Undercrossing location and Plan Line. ([Staff Report #08-070](#))
Action: Removed from the Consent Calendar for discussion by Council Member Boyle. Moved, seconded, carried (Robinson/Fergusson; Ayes – Cline, Cohen, Fergusson, Robinson; Noes – Boyle) to authorize the City Manager to enter into an Agreement with Alta Planning and Design to develop a Caltrain Bicycle/Pedestrian Undercrossing Location and Plan Line.
7. Approval of the City Council minutes for the meeting of April 22, 2008 and April 29, 2008 ([attachment](#))
Action: Approved minutes as submitted.
-  8. Authorization of the City Manager to enter into an Agreement in the amount of \$45,452 with DKS Associates, Inc. to conduct a Traffic Impact Analysis for the Burgess Gymnasium and Gymnastics Center Project. ([Staff Report #08-069](#))
Action: Authorized the City Manager to enter into an Agreement with DKS Associates, Inc. to conduct a Traffic Impact Analysis for the Burgess Gymnasium and Gymnastics Center Project.

E. PUBLIC HEARING – None

F. REGULAR BUSINESS

1. Adoption of a Resolution of Intention to abandon a portion of the Willow Road Plan Line along the properties located at 337 Willow Road and 345 Willow Road. ([Staff Report #08-071](#))
Action: Moved, seconded, carried (Fergusson/Cline; Ayes – Cline, Cohen, Fergusson, Robinson; Noes – Boyle) to adopt Resolution No. 5800 intending to abandon a portion of Willow Road Plan Line.
2. Council direction regarding Residential Design Guidelines, a Sustainable Building Program, El Camino Streetscape, and a Quiet Zone Study as potential Priority Projects. ([Staff Report #08-072](#))
Actions: Moved, seconded, carried (Robinson/Fergusson; Ayes - Cline, Cohen, Fergusson, Robinson; Noes – Boyle) to approve including the Residential Design Guidelines (CD3) as a project priority with the understanding that no monies will be allocated and the project will not proceed beyond Phase 1 without Council approval.

Moved, seconded, carried (Fergusson/Cline; Ayes – Cline, Cohen, Fergusson, Robinson; Noes – Boyle) to approve including the Sustainable Building Program (CD5) as a project priority with the understanding that staff will report back to Council before the program becomes mandatory.

Moved, seconded, carried (Cline/Cohen; Ayes – Boyle, Cline, Cohen, Robinson; Noes – Fergusson) to approve staff's recommendation that the El Camino Streetscape (E15) project not be included as project priority.

Moved, seconded, carried (Fergusson/Cline; Ayes – Boyle, Cline, Fergusson, Robinson; Absent – Cohen*) to direct staff to bring back the Quiet Zone Study (T21) for Council reconsideration as a project priority with the mid-year budget review.

*Mayor Cohen stated a possible FPPC conflict of interest due to the location of his residence from the rail system and recused himself from discussion on this matter.

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: Council Member Fergusson asked staff to track AB 2175 and AB 2153.

G. WRITTEN COMMUNICATION – None

H. INFORMATION ITEMS – None

I. COUNCIL MEMBER REPORTS

J. PUBLIC COMMENT #2 - No speakers

K. ADJOURNMENT – Adjourned at 11:45 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.*