



**CITY COUNCIL**  
and  
**COMMUNITY DEVELOPMENT AGENCY**

Tuesday, September 9, 2003  
7:00 p.m.  
801 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chamber

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

**ROLL CALL** - Jellins, Duboc, Collacchi, Kinney, Winkler

**PLEDGE OF ALLEGIANCE**

**A. PRESENTATIONS AND PROCLAMATIONS**

1. Recognition for outgoing San Mateo County Mosquito Abatement District Representative.
2. Recognition for outgoing commissioners. ([Attachment](#))

**B. REPORTS**

1. Council Member 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, e.g., Menlo Park, Woodside, San Mateo County. The City cannot act on non-agenda items and, therefore, the Council cannot respond to non-agendized issues brought up under Public Comment other than to provide general information.

**D. CONSENT CALENDAR**

1. Authorize a Budget amendment to the Measure A Fund Balance in the amount of \$33,793 for the Santa Cruz Avenue Striping Project; award of a contract to Chrisp Corporation for the Santa Cruz Avenue Striping Project in the amount of \$77,792.50; and authorize a Project Budget of \$98,793 for construction, contingencies, and construction administration. ([Staff Report # 03-170](#))
2. Award of contract to Ferreira Service, Inc. (FSI) in the amount of \$40,942 to design and install the heating, ventilating and air conditioning energy project at the Main City Library. ([Staff Report # 03-168](#))
3. Community Development Agency authorization of an agreement, to be renewed annually for seven years, with West Coast Arborists, Inc. for tree establishment services for the Belle Haven neighborhood in a total amount not to exceed \$110,000; and, 2) appropriation of \$10,000 in Fiscal Year 2003-04 funded by the Community Development Agency Property Tax Increment for the first year of the agreement. ([Staff Report # 03-169](#))
4. Community Development Agency approval of a budget increase in the amount of \$60,000 for the Ivy Drive Streetscape Project and approval of a revised total Project budget in the amount of \$470,000 for Environmental Impact Review (EIR) preparation, design, permit fees, administration and contingencies. ([Staff Report #03-171](#))
5. Approval of the City Council Minutes for the Meeting of August 19, 2003. ([Attachment](#))

## E. PUBLIC HEARING

1. Consideration of an Ordinance amending Zoning Ordinance regulations pertaining to single-family residential development and the Negative Declaration prepared for the Ordinance amendment. (***This item has been cancelled. It will be rescheduled at a later time.***)  
(Staff Report # 03-172)
2. Appeal of a decision by the Planning Commission to deny a Use Permit at 849/851 Cambridge Avenue to allow the demolition of two existing residences and the construction of two new, two-story residences located on an R-2 zoned lot that is substandard with regard to lot width and for excavation into the required right side setback for the construction of a sunken patio associated with basements in each of the units (***The Appeal has been continued to October 28, 2003.***)

## F. REGULAR BUSINESS

1. Review findings and recommendations of the Grade Separation Study Report and consider further potential actions on the matter. ([Staff Report # 03-142](#))
2. Council discussion regarding externally generated Resolutions. ([Memorandum attached](#))
3. Consideration of state and federal legislative items or items referred to in Written Communications or Information Items, including decisions to support or oppose any such legislative, written communication or information item.

## G. WRITTEN COMMUNICATIONS - None

## H. INFORMATION ITEMS - None

## I. 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, e.g. Menlo Park, Woodside, and San Mateo County.

## J. ADJOURNMENT

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 9/4/03) 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.
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