



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, March 6, 2007
7:00 p.m.

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

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. There is one vacancy on the Planning Commission to fill an expiring term that ends April 2007. The deadline for applications is Wednesday, March 28, 2007.
2. There are three vacancies on the Bicycle Commission to fill expiring terms that end April 2007. The deadline for applications is Wednesday, March 28, 2007.
3. Commission member and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by Mark Curran on Menlo Park debt financing.

C. PUBLIC COMMENT #1

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, and San Mateo County. 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. Award of a contract to Menlo Honda in the amount of \$23,960 for the purchase of a Hybrid Motor-Pool Car, and authorization of a total budget of \$25,000 for the purchase of the vehicle and contingency. ([Staff Report #07-039](#))
2. Re-submittal of minutes for the City Council meetings of December 5, 2006 ([attachment](#)); December 12, 2006 ([attachment](#)); December 19, 2006 ([attachment](#)); January 9, 2007 ([attachment](#)); and January 23, 2007 ([attachment](#)); and submittal of the minutes from the meeting of January 30, 2007. ([attachment](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Consideration of proposed fiscal year 2007-08 Capital and Study Project Priorities. ([Staff Report #07-036](#)); ([attachment A](#)); ([attachment B](#)); ([attachment C](#)); ([attachment D](#));
2. Review of the job description for the city manager position. ([Staff Report #07-038](#))

G. WRITTEN COMMUNICATION

1. Request by Council Members Cline and Cohen that Council consider placing on an agenda for discussion Open Government Initiative (OGI) and Independent Finance Committee.
([attachment](#))

H. INFORMATION ITEMS

1. Update on San Mateo County Sub-Regional Housing Needs allocation (Sub-RHNA) process.
([Staff Report #07-026](#))

I. COUNCIL MEMBER REPORTS

J. 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.

K. ADJOURNMENT

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