



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
SPECIAL & REGULAR MEETING AGENDAS**

Tuesday, October 20, 2009

Special Meeting, 5:30 p.m. – Council Conference Room
701 Laurel Street, Menlo Park, CA 94025

Regular Meeting, 7:00 p.m. – Council Chambers
701 Laurel Street, Menlo Park, CA 94025

5:30 p.m. SPECIAL MEETING – CLOSED SESSION (Council Conference Room)

Public comment on the items will take place prior to adjourning to Closed Session

1. Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the Local 521 Service Employees International Union (SEIU) and the American Federation of State, County, and Municipal Employees Local 829 (AFSCME). Parties present: Glen Rojas, City Manager, Bill McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager and Glen Kramer, Personnel and Information Services Director

Adjourn to Regular Meeting

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

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

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Environmental Quality Commission Report ([Attachment](#))

B. PRESENTATIONS AND PROCLAMATIONS - None

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. Waiver of the reading of an Ordinance and adoption of an Ordinance rezoning property located at 1300 El Camino Real from C-4 (General Commercial District – Applicable to El Camino Real) to PD (Planned Development District) and ratification of the final wording of the Conditions of Approval contained in the Planned Development Permit ([Staff report # 09-145](#))
2. Adopt a Resolution approving the form of and authorizing the execution and delivery of a purchase and sales agreement and related documents with respect to the sale of the City’s Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith ([Staff report #09-143](#))

3. Acceptance of the City Council minutes for the meetings of September 15, 2009, September 22, 2009 and October 6, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

1. Consideration of request for a Use Permit, Architectural Control, Tentative Map, Below Market Rate Housing Agreement and Environmental Review for construction of a new two-story 10,148-square-foot office building for medical/dental use and related on-site and off-site improvements at 1706 El Camino Real in the C-4 (General Commercial Applicable to El Camino Real) Zoning District and adoption of a Resolution establishing a No Parking zone along the property frontage on Buckthorn Way ([Staff report #09-144](#))

F. REGULAR BUSINESS - None

G. CITY MANAGER'S REPORT

1. 2010 and Beyond update on findings and changes made to date ([Staff report #09-147](#))

H. WRITTEN COMMUNICATION

1. Request of Councilmembers Fergusson and Cohen to agendaize consideration of a Resolution regarding proposed Cargill/DMB Project ([Attachment](#))

I. INFORMATIONAL ITEMS

1. Financial Review of General Fund Operations as of June 30, 2009: Un-audited Budgetary Comparison Schedule ([Staff report #09-146](#))

J. COUNCILMEMBER REPORTS

1. Report from the City Council Subcommittee on High Speed Rail

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

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