



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

Tuesday, November 10, 2009

6:00 p.m.

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

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**6:00 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 Service Employees International Union Local 521 (SEIU) and the American Federation of State, County, and Municipal Employees Local 829 (AFSCME). Attendees: Glen Rojas, City Manager, Bill McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager and Glen Kramer, Personnel and Information Services Director
2. Closed Session pursuant to Government Code section 54956.9(c): Potential initiation of Litigation – 1 Case. Attendees: Glen Rojas, City Manager, Bill McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager and Engineering Services Manager Lisa Ekers

**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 - None**

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Environmental Quality Awards

**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. First quarter update on the Menlo Children’s Center preschool program revenue and expenses for fiscal year 2009-10 ([Staff report # 09-160](#))
2. Acceptance of Council minutes for the meetings of October 13, 2009 and October 27, 2009 ([Attachment](#))

**E. PUBLIC HEARINGS**

1. Community Development Agency Board adoption of the proposed Redevelopment Implementation Plan for the Las Pulgas Community Development Project Area, FY 2009/2010 - FY 2013/2014 ([Staff report #09-148](#)) (Continued from November 3, 2009)

**F. REGULAR BUSINESS**

1. Provide direction to staff concerning preferred development parameters for the Hamilton Avenue East project site ([Staff report # 09-159](#))
2. Authorize the City Manager to revise the 2009-10 operating budget to reflect appropriate changes in General Fund personnel costs ([Staff report #09-157](#))
3. Adoption of a Resolution approving the City Council subcommittee recommendations regarding the allocation of 2009-10 community funding in the amount of \$80,000 ([Staff report #09-158](#))
4. Approval of a High Speed Rail Project Community Outreach Plan for Menlo Park to be administered by the California High Speed Rail Authority ([Staff report # 09-149](#))
5. Approval of a letter to the California High Speed Rail Authority commenting on the Draft Alternatives Analysis for the San Francisco to San Jose segment ([Staff report # 09-161](#))

**G. CITY MANAGER'S REPORT - None**

**H. WRITTEN COMMUNICATION - None**

**I. INFORMATIONAL ITEMS - None**

**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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