



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

**Tuesday, December 15, 2009 at 7:00 p.m.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers**

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

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

1. Consider applicants for an appointment to fill one vacancy on the Housing Commission, two vacancies on the Finance & Audit Committee and one vacancy on the Dumbarton Rail Citizens Advisory Panel ([Staff report #09-172](#))
2. Council discussion and possible recommendation on various seats that will be decided on at the next City Selection Committee meeting scheduled for December 18, 2009 ([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. Local Appointments List (Maddy Act) ([Staff report #09-164](#))
2. Community Development Agency Board approval of the Menlo Park Community Development Agency annual report for fiscal year 2008-09 ([Staff report #09-167](#))
3. Approval of the annual report on the Below Market Rate (BMR) housing program and the status of the BMR in-lieu fees collected as of June 30, 2009, in accordance with Government Code section 66000 et.seq. ([Staff report #09-168](#))
4. Review of the annual report on the status of the traffic impact, storm drainage, recreation in-lieu and building construction road impact fees collected as of June 30, 2009 according to Government Code section 66000 et.seq. ([Staff report # 09-169](#))

5. Adoption of a Resolution authorizing the City Manager to execute an agreement with Vance Brown Builders in an amount not to exceed \$5,800,000 for construction of the Burgess Gymnasium and appurtenant facilities; authorization for the City Manager to execute an agreement with Hoover Associates in an amount not to exceed \$150,000 for LEED certification for the Burgess Gymnasium; and authorization of a total budget of \$6,110,000 for construction, contingencies, and construction administration ([Staff report #09-162](#))
6. Adoption of a Resolution approving the summary abandonment of the future alley line extending from Chilco Street to Henderson Avenue ([Staff report #09-171](#))
7. Authorize the City Manager to enter into a Memorandum of Understanding (MOU) with the Town of Atherton for the Installation of a traffic signal and associated improvements at the intersection of Middlefield Road and Encinal Avenue ([Staff report #09-173](#))
8. Adoption of a Resolution authorizing a California Energy Commission Energy Efficiency and Conservation Block Grant application submittal ([Staff report #09-170](#))
9. Agreement terminating Owner Participation Agreement with General Motors for revenue sharing ([Staff report #09-181](#))
10. Acceptance of Council minutes for November 3, November 10, and November 17, and December 1, 2009 ([Attachment](#))

**E. PUBLIC HEARINGS - None**

**F. REGULAR BUSINESS**

1. Adoption of a resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and the American Federation of State, County and Municipal Employees (AFSCME), Local 829, for the period beginning October 25, 2009 through October 22, 2011 ([Staff report #09-176](#))
2. Consideration of the Notice of Preparation (NOP) for an Environmental Impact Report (EIR) for the El Camino Real/Downtown Specific Plan ([Staff report #09-180](#))
3. Direction to staff on revisions to Chapter 12.44, "Water Efficient Landscaping," of the Menlo Park Municipal Code pursuant to enactment of the Water Conservation in Landscaping Act (Assembly Bill 1881) ([Staff report #09-177](#))
4. Appointments of City Council representatives and alternates to various outside agencies; liaisons to City advisory bodies and Council sub-committees ([Staff report # 09-165](#))
5. Council review and approval of the City Council Calendar for 2010 ([Staff report #09-166](#))
6. 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 - **None**

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

**H. WRITTEN COMMUNICATION - None**

**I. INFORMATIONAL ITEMS**

1. Status of Institutional Network negotiations with Comcast ([Attachment](#))

**J. COUNCILMEMBER REPORTS**

1. Report from the City Council Subcommittee on the Menlo Gateway (Bohannon Hotel & Office) project ([Attachment](#))
2. 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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