



**NOTE: CHANGE OF
LOCATION**

**CITY COUNCIL
SPECIAL MEETING AGENDA**

Tuesday, September 18, 2012
7:00 p.m.

Menlo Park Senior Center
110 Terminal Avenue, Menlo Park, CA 94025

7:00 P.M. REGULAR SESSION

ROLL CALL – Cline, Cohen, Fergusson, Keith, Ohtaki

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS - None

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B1. Consider applicants for appointment to fill one vacancy on the Bicycle Commission, two vacancies on the Environmental Quality Commission and one vacancy on the Library Commission ([Staff report #12-135](#))

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

D1. Authorize the Police Department to accept the State of California, Department of Transportation Selective Traffic Enforcement Program (STEP) grant PT1341 in the amount of \$30,000 and authorize the Police Department to execute all agreements to conduct specified traffic enforcement operations ([Staff report #12-136](#))

D2. Authorize the City Manager to execute three separate agreements with the City and County Association of Governments, the Peninsula Corridor Joint Powers Board and the San Mateo County Transit District for the operation and funding of the City’s shuttle program for Fiscal Year 2012-13 ([Staff report #12-138](#))

D3. Adopt a resolution authorizing the City Manager to execute a deed granting a sanitary sewer easement on 50 Terminal Avenue to West Bay Sanitary District ([Staff report #12-139](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

F1. Approve the development of a Request for Proposals for facilitation of a community process for the Belle Haven Neighborhood, allocate appropriate budget for the project, and authorize the City Manager to exceed the \$90,000 purchase limit if needed to contract for the process ([Staff report #12-137](#))

- F2.** Adopt a resolution approving the revised investment policy for the City and the Community Development Agency of Menlo Park to become effective immediately ([Staff report #12-140](#))
- F3.** Provide feedback on the Commonwealth Corporate Center Project located at 151 Commonwealth Drive and 164 Jefferson Drive and authorize the City Manager to approve an augment to a contract with Atkins North America, Inc. in the amount of \$194,457 (for a total contract of \$236,769) and future augments as may be necessary to complete the environmental review for the project ([Staff report #12-142](#))
- F4.** Consider 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**
- I1.** Belle Haven Afterschool Program Cost Recovery Update ([Staff report #12-141](#))
- J. COUNCILMEMBER REPORTS**
- 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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At every Regular Meeting of the City Council, in addition to the Public Comment period where the public shall have the right to address the City Council on the Consent Calendar and any matters of public interest not listed on the agenda, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during the Council’s consideration of the item.

At every Special Meeting of the City Council, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during consideration of the item.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council’s e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by anyone by clicking on the following link: <http://ccin.menlopark.org>

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