

# NOTICE AND AGENDA OF PUBLIC MEETING\*



Tuesday, February 10, 2009  
5:30 p.m.  
Menlo Park Library Lower Level  
Civic Center Complex  
Menlo Park, CA 94025

## JOINT MEETING CITY COUNCIL AND THE EL CAMINO REAL/DOWNTOWN SPECIFIC PLAN OVERSIGHT AND OUTREACH COMMITTEE

**5:30 – Meet and Greet with City Council and the El Camino Real/Downtown Specific Plan Oversight and Outreach Committee**

**6:00 – The Joint Meeting will begin**

- A. ROLL CALL – City Council:** Cohen, Robinson, Boyle, Cline, Fergusson  
**Oversight and Outreach Committee:** Breisch, Bressler, Catalano, Ciardella, Eiref, Elliott, Fox, Frimel, Gullard, Hilligoss, Kepler, Lasensky, Rice, Riggs, Scott, Temple, Warmoth, Weiss
- B. JOINT MEETING OF THE CITY COUNCIL AND THE EL CAMINO REAL/DOWNTOWN VISIONING PROCESS OVERSIGHT AND OUTREACH COMMITTEE**
- Introduction
    - Introduction of the consultant team and staff, the roles of the team members, and review of the objectives and outcomes of the special joint meeting
  - Overview of the Specific Plan Process
    - Purpose of project and importance of public participation
    - Overall timeline and key milestones
    - End Product
  - Oversight and Outreach Committee Roles and Responsibilities
    - Review of Committee Member expectations
  - Committee Member Introductions
    - Each Committee Member makes a brief personal introduction, noting mission and interests of affiliation group
  - City Council Remarks
    - Role of Commission Subcommittees (Planning Commission and Environment Quality Commission)
    - Council Members share goals and hopes for the Committee's work and the overall process
- C. ADJOURN JOINT MEETING**

# MEETING OF THE EL CAMINO REAL/DOWNTOWN VISIONING PROCESS OVERSIGHT AND OUTREACH COMMITTEE

7:00 (approximately) – Start of meeting

## A. COMMITTEE BUSINESS

- Oversight and Outreach Committee Ground Rules
- Goals, Issues and Community Outreach
  - Each committee member makes a brief presentation on the affiliation group's desired goals and issues of the project area
  - Each committee member speaks to their roles and ideas for community outreach
- Open Discussion
- Next Steps

## B. PUBLIC COMMENT

## C. ADJOURN

\*This meeting may constitute a Special Meeting of the City's Advisory Bodies\*\*, if a majority of Commissioners and Committee Members attend the meeting. The purpose of the Advisory Body\*\* Members' attendance is to hear presentations, and pose questions on the topic on the Agenda, and participate in the discussion. The Advisory Body\*\* Members will not take any action, make any decisions or engage in any deliberations as an Advisory Body at this meeting. The above-referenced public meeting is subject to cancellation at any time. This notice is provided in accordance with the Brown Act in the event that a majority of Advisory Body\*\* Members are in attendance.

\*\*Advisory Bodies include the Bicycle Commission, Environmental Quality Commission, Housing Commission, Las Pulgas Committee, Library Commission, Parks and Recreation Commission, Planning Commission and Transportation Commission.

More information about the El Camino Real/Downtown Specific Plan project is available on the project web page ([http://www.menlopark.org/projects/comdev\\_eecdowntown.htm](http://www.menlopark.org/projects/comdev_eecdowntown.htm)).

(Posted February 5, 2009 in accordance with the Brown Act)