

**SUBJECT TO CHANGE  
CLICK ON AGENDA ITEM TO LINK TO REPORT**



Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the  
**Council Chambers on the Friday preceding the meeting.**

Special Meeting  
Council Conference Room  
October 7, 2002 5:30 p.m.

ROLL CALL

SPECIAL MEETING

1. Interview of Candidates for the Planning and Transportation Commission

ADJOURNMENT

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Regular Meeting  
Council Chambers  
October 7, 2002 7:00 p.m.

ROLL CALL

ORAL COMMUNICATIONS

*Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the Oral Communications period to 30 minutes*

SPECIAL ORDERS OF THE DAY

1. Appointment of Candidates to the Architectural Review Board

APPROVAL OF MINUTES

CONSENT CALENDAR

*Items will be voted on in one motion unless removed from the calendar by a Council Member.*

LEGISLATIVE

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

2. 2<sup>nd</sup> Reading - Ordinance of the Council of the City of Palo Alto Amending Title 18 (Zoning), Chapter 18.32 (PF Public Facility District Regulations), Section 18.32.070 (Special Conditions), Subsection (A)(2) of the Palo Alto Municipal Code to Modify the Fencing Requirements in the Public Facilities District (1<sup>st</sup> Reading 9/17/02, Passed 7-0, Morton "not participating," Mossar absent)
3. 2<sup>nd</sup> Reading - Ordinance of the Council of the City of Palo Alto Amending Sections 16.45.050, 16.47.030 and 16.58.030 of the Palo Alto Municipal Code to Create Certain Development Impact Fee Exemptions (1<sup>st</sup> Reading 9/17/02, Passed 7-0, Kleinberg "not participating," Mossar absent)

#### ADMINISTRATIVE

4. Report of Williamson Act Contracts with the City of Palo Alto
5. Approval to Join the California Fuel Cell Partnership at the Associate Partner Level in Order for the City of Palo Alto to Host a Test and Demonstration Hydrogen Fueling Station
6. Amendment to Contract No. S2140631 Between the City of Palo Alto and Pacific Gas And Electric Company (PG&E) in the Amount of \$50,000 for Additional Training and Training Consulting Services Mandated by the U.S. Department of Transportation (DOT) Operator Qualification Compliance
7. Contract Extension and Increase in the Expenditure Limit of the Rail Shuttle Bus Service Administration Agreement Between the City of Palo Alto and the Peninsula Corridor Joint Powers Board for the Palo Alto Shuttle Project

#### COUNCIL COMMITTEE RECOMMENDATION

#### AGENDA CHANGES, ADDITIONS, AND DELETIONS

*HEARINGS REQUIRED BY LAW: Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and up to three minutes for concluding remarks after other members of the public have spoken.*

*OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.*

#### UNFINISHED BUSINESS

#### PUBLIC HEARINGS

8. PUBLIC HEARING: The City Council will consider the Draft Phase 2 of the South of Forest (SOFA) Coordinated Area Plan, including properties in the boundaries of Forest Avenue, Ramona Street, Addison Avenue and Alma Street

**Resolution of the Council of the City of Palo Alto Certifying the Adequacy of the South of Forest Area Coordinated Area Plan Final EIR as the Environmental Document for the South of Forest Avenue Coordinated Area Plan, Phase 2 and Making Findings Thereon Pursuant to the California Environmental Quality Act (see CMR attachments)**

**Resolution of the Council of the City of Palo Alto Amending the Land Use Map of the Palo Alto Comprehensive Plan for the Area Generally Bounded by Alma Street, Forest Avenue, Ramona Street, and Channing Avenue (South of Forest Avenue Coordinated Area Plan, Phase 2) and adding "Coordinated Area Plans" to the Land Use Definitions in the Land Use and Community Design Element of the Comprehensive Plan**

**Ordinance of the Council of the City of Palo Alto Adopting the South of Forest Area Coordinated Area Plan, Phase 2 and Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Classification of Certain Properties Generally Bounded by Forest Avenue, Ramona Street, Addison Avenue, and Alma Street to South of Forest Area, Phase 2 Districts**

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

*Members of the public may not speak to the item(s).*

CLOSED SESSION

*This item may occur during the recess or after the Regular Meeting.*

*Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.*

ADJOURNMENT

Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (Voice) or 650-328-1199 (TDD)

# REPORT



FROM CITY ATTORNEY

September 24, 2002

THE HONORABLE CITY COUNCIL  
Palo Alto, California

RE: ORDINANCE OF THE COUNCIL OF THE CITY OF PALO ALTO  
AMENDING TITLE 18 (ZONING), CHAPTER 18.32 (PF  
PUBLIC FACILITY DISTRICT REGULATIONS), SECTION  
18.32.070 (SPECIAL CONDITIONS), SUBSECTION (A)(2)  
OF THE PALO ALTO MUNICIPAL CODE TO MODIFY THE  
FENCING REQUIREMENTS IN THE PUBLIC FACILITIES  
DISTRICT

Dear Members of the Council:

The attached ordinance reflects Council's change of  
September 17, 2002. The change appears on the bottom of page  
one in bold and single underlined.

Respectfully submitted,

WILLIAM B. MAYFIELD  
Sr. Asst. City Attorney

WBM:cl  
Attachment