

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 Chambers  
November 20, 2006, **6:00 p.m.**

## ROLL CALL

## STUDY SESSION

1. **CMR 417:06** Presentation of Proposed Modernization and Expansion Project for Stanford Medical Center ATTACHMENT

## SPECIAL ORDERS OF THE DAY

## 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 duration of Oral Communications*

## APPROVAL OF MINUTES

## CONSENT CALENDAR

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

2. **CMR 420:06** Approval of a Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act with Respect to Members of the Palo Alto Fire Chiefs' Association and Rescinding Resolution No. 8571

Approval of a Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act with Respect to Members of Local 1319, International Association of Fire Fighters and Rescinding Resolution No. 8569

Approval of a Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act with Respect to Management and Professional Personnel and Council Appointed and Elected Officers Group and Rescinding Resolution No. 8570

Approval of a Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act with Respect to Members of Local 715, Service Employees' International Union and Rescinding Resolution 8072

## **ATTACHMENT**

3. **2<sup>nd</sup> Reading - Ordinance Deleting Chapter 18.43 (Community Commercial) and Adding Portions of a New Chapter 18.16 (Neighborhood, Community, and Service Commercial Districts) of Title 18 (Zoning Ordinance) of the Palo Alto Municipal Code** *(1<sup>st</sup> Reading 11/06/06, Passed 6-0, Cordell, Klein, Mossar not participating)*
4. **2<sup>nd</sup> Reading - Ordinance Amending the Zoning Map of the City of Palo Alto to Change the Zone Designation for 1525 Arastradero Road from the Open Space (OS) Zone Designation to the Public Facility (PF) Zone Designation** *(1<sup>st</sup> Reading 11/06/06, Passed 6-3, Cordell, Drekeimer, Kishimoto no)*
5. **CMR 415:06** Approval of a Resolution Authorizing the City of Palo Alto to File a Water Recycling Facilities Planning Grant Application in the Amount of \$75,000 with the State Water Resources Control Board **ATTACHMENT**
6. Approval of a Resolution Amending the Conflict of Interest Code for Designated City Officers and Employees as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission and Repealing Resolution No. 8476
7. **CMR 416:06** Approval of a Resolution Adopting the San Francisco Bay Area Integrated Regional Water Management Plan **ATTACHMENT**
8. **CMR 414:06** Acceptance of Buffer Zone Protection Program (BZPP) Grant Funds in the Amount of \$47,287

**Ordinance Amending the Budget for Fiscal Year 2006-07 to Establish Capital Improvement Program Project Number PD-07001, SWAT Van Replacement and to Provide an Appropriation in the Amount of \$120,000**  
**ATTACHMENT**

#### 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

9. **CMR 412:06** Public Hearing – To consider an Appeal of the Director’s decision to approve a Parcel Map requested by Brian Lee Wilson for condominium purposes to establish “air space rights” within the two existing buildings at 610 California Avenue [05PLN-00358] on a lot under common ownership. Environmental Assessment: Exempt from the provisions of CEQA. Zone District: RMD(NP) *(Item continued from October 23, 2006)* **ATTACHMENT**
- \*10. **CMR 418:06** Public Hearing - To consider an Appeal by Court House Plaza Company of the Planning Director’s denial of an application to allow the construction of a three story building to include 50,467 square feet for Research and Development space on the ground floor and 104,971 square feet for two floors of residential apartments totaling 84 units, plus a subterranean parking

garage and related site improvements at 195 Page Mill Road, 2825, 2865, 2873, 2891 & 2901 Park Boulevard [05PLN-00281]. The project includes requests for Design Enhancement Exceptions to exceed the maximum allowable building height, encroach into the side and rear daylight plane, reduce the front and street side setbacks and increase the lot coverage Environmental Assessment: An Initial Study has been completed and a Draft Mitigated Negative Declaration has been prepared in accordance with California Environmental Quality Act (CEQA) requirements. Zone District: GM. **ATTACHMENT**

*\*This item is Quasi-Judicial and subject to Council's Disclosure Policy*

11. **CMR 411:06** Public Hearing - To consider the Extension to an Interim Ordinance Amending Section 18.10.070 "Second Dwelling Units" of the Palo Alto Municipal Code to Prohibit Individual Sale of Second Units in the RMD and R-2 zoning districts for a period of 22 months and 15 days, and declaring the urgency thereof, to take effect immediately

**Ordinance Extending Ordinance No. 4921 of the Council of the City of Palo Alto Amending Section 18.10.070 of the Palo Alto Municipal Code Prohibiting Second Dwelling Units under Different Ownership from the Initial Dwelling Unit on an Interim Basis pursuant to Government Code Section 65858 to Take Effect Immediately ATTACHMENT**

## REPORTS OF COMMITTEES AND COMMISSIONS

## ORDINANCES AND RESOLUTIONS

## REPORTS OF OFFICIALS

## COUNCIL MATTERS

## COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

*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) 24 hours in advance.