



PLANNING & TRANSPORTATION COMMISSION AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

*Wednesday, March 8, 2006
REGULAR MEETING at 7:00 PM
Council Chambers
Civic Center, 1st Floor
250 Hamilton Avenue
Palo Alto, California 94301*

ROLL CALL:

Commissioners:

*Patrick Burt - Chair
Karen Holman – V-Chair
Lee I. Lippert
Paula Sandas
Phyllis Cassel
Daniel Garber
Annette Bialson*

Staff:

*Steve Emslie, Planning Director
Donald Larkin, Senior Deputy City Attorney
Andy Coe, Interim Deputy Director
Gayle Likens, Interim Chief Transportation Official
Julie Caporgno, Advance Planning Manager
Ruchika Aggarwal, Transp. Technician
Zariah Betten, Executive Secretary*

PUBLIC HEARING PROCESS

Please be advised the normal order of public hearings of agenda items is as follows:

- *Announce agenda item*
- *Open public hearing*
- *Staff recommendation*
- *Applicant presentation - Fifteen(15) minutes limitation or at the discretion of the Commission.*
- *Appellant presentation (if applicable) - Fifteen(15) minutes limitation or at the discretion of the Commission.*
- *Planning Commission questions of the applicant/staff*
- *Public comment - Five(5) minutes limitation per speaker or limitation to three(3) minutes depending on large number of speakers per item.*
- *Applicant closing comments - Three (3) minutes*
- *Close public hearing*
- *Discussion/motions/recommendations by the Commission*
- *Final vote*

ORAL COMMUNICATIONS. Members of the public may speak to any item not on the agenda with a limitation of three (3) minutes per speaker. Those who desire to speak must complete a speaker request card available from the secretary of the Commission. The Planning and Transportation Commission reserves the right to limit the oral communications period to 15 minutes.

AGENDA CHANGES, ADDITIONS AND DELETIONS. The agenda may have additional items added to it up until 72 hours prior to meeting time.

NEW BUSINESS:

Public Hearings.

1. **Waverley Street Traffic Calming Project** Planning and Transportation Commission review and recommendation of the Waverley Street Traffic Calming project approval of a permanent retention of the three speed humps on Waverley Street between East Meadow Drive and El Verano Avenue.
2. **2006-2011 Proposed Capital Improvement Program:** Adoption of Capital Improvement Program Schedule and Selection of Sub-Committee.

APPROVAL OF MINUTES: January 25 and February 8, 2006 Meeting Minutes

REPORTS FROM OFFICIALS/COMMITTEES.

COMMISSION MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.

- Commission Representative's report on Council Actions.

- Commission Representation at City Council:

March: Paula Sandas

April:

May:

June:

- Commission Representation (selection of representatives for vacant positions):

ZOU Parking Working Group

ZOU Special Districts and Open Space

ZOU Design and Environment Working Group

ZOU Multifamily Commercial Working Group

Palo Alto Housing Corporation Representative:

Annette Bialson, Vacant, Phyllis Cassel

Karen Holman, Patrick Burt, Phyllis Cassel

Paula Sandas, Lee Lippert, Judith Wasserman (ARB) and Susan Haviland (HRB)

Vacant

Daniel Garber

NEXT MEETING: Special Meeting of March 15, 2006.

ADJOURNED:

Staff reports for the agendized items are available at the Planning Division Front Desk, 5th Floor, City Hall on the Friday preceding the meeting date, after 2:00 PM or at the Development Center should City Hall be closed on a 9/80 Friday. The staff reports are available for pick-up and are online via the City's main webpage at www.cityofpaloalto.org. Under Agendas/Minutes/Reports, select Planning and Transportation Commission and follow the links. Please call 329-2441 to reserve a copy.

All correspondence relating to any of the agenda items below or non-agenda items, which were not received by the 2:00 PM deadline for inclusion into Commission packets on the Friday preceding the meeting date, need to be received before 5:00 PM on the date of the meeting for distribution to staff and Commission members.

ADA. 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).

Posting of agenda. This agenda is posted in accordance with government code section 54954.2(a) or section 54956.

Recordings. An audiotape of the proceedings may be obtained/reviewed by contacting the Planning Division at (650) 329-2440. A videotape of the proceedings can be obtained/reviewed by contacting the Cable Desk at (650) 329-2206.