



PLANNING & TRANSPORTATION COMMISSION AGENDA

MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26

*Wednesday, November 9, 2005
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
Melissa Tronquet, Deputy City Attorney
Andy Coe, Interim Deputy Director
John Lusardi, Planning Manager
Amy French, Current Planning Manager
Zariah Betten, Executive Secretary
Lorraine Weiss, Contract Planner*

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.

UNFINISHED BUSINESS:

Other Items.

1. **Zoning Ordinance Update:** Planning and Transportation Commission review of draft Conditional Use Permit Findings for the Auto Dealership (AD) Combining District for the Limited Manufacturing (LM) Zone located on the eastside of Bayshore Highway 101 at San Antonio Road.

NEW BUSINESS:

Other Items.

2. **Zoning Ordinance Update:** – Discussion and comments only on a proposed ordinance adopting Transit Oriented Overlay development standards. No action will be taken on this item.
3. **1101 East Meadow Drive & 1010 East Meadow Circle [05-PLN-00289]*:** Request by Trumark Companies on behalf of Batton Associates, LLC and HDP Associates for a Vesting Tentative Map for a proposed residential infill development. This map is required in order to merge two parcels (approx. 4.4 acres) and create 75 condominium units. Environmental Assessment: Negative Declaration per the California Environmental Quality Act. Zone District: LM.

***Quasi-Judicial Items Subject to Council’s Disclosure Policy**

APPROVAL OF MINUTES. None.

REPORTS FROM OFFICIALS/COMMITTEES.

COMMISSION MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.

- Suggestion of topics to be discussed at the November 30th Retreat.
- Commission Representation at City Council:

November: Patrick Burt
December: Daniel Garber

January:
February:

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

ZOU Parking Working Group	Annette Bialson, Vacant, Phyllis Cassel
ZOU Special Districts and Open Space	Karen Holman, Patrick Burt, Phyllis Cassel
ZOU Design and Environment Working Group	Vacant, Lee Lippert and Susan Eschweiler (ARB); Susan Haviland (HRB)
ZOU Multifamily Commercial Working Group	Vacant
Palo Alto Housing Corporation Representative:	Vacant

ADJOURNED:

NEXT MEETING: November 30, 2005 Retreat.

Staff reports for the agenda 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.

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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.