

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  
May 19, 2008  
6:00 PM

ROLL CALL

STUDY SESSION COUNCIL CONFERENCE ROOM

1. Joint Meeting with Youth Council Regarding Palo Alto Youth Issues  
**LIST OF POTENTIAL TOPICS**

COUNCIL CHAMBERS

- 4** 2. Library/Community Center and Public Safety Building Cost Estimate Update and Review of Comments from Peer Review Committee

SPECIAL ORDERS OF THE DAY

3. Proclamation for Foster Care Appreciation Month

**PROCLAMATION**

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

March 24, 2008

CONSENT CALENDAR

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

4. Approval of Memorandum of Agreement with the Bay Area Recycled Water Coalition Regarding Federal Legislative Efforts  
**CMR:249:08 ATTACHMENTS**

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5. Approval of Contract with Sherry L. Lund Associates in an Amount Not to Exceed \$26,500 for Facilitation of the Council Appointed Officer Evaluations

**CMR:250:08 ATTACHMENTS**

6. Request for Referral of Regional Transportation Issues to the Policy and Services Committee

**CMR:248:08**

7. 2<sup>nd</sup> Reading Adoption of an **Ordinance Establishing Underground Utility District Number 45 (Palo Alto Avenue, Alma Street, High Street, Lytton Avenue and Cambridge Avenue) by Amending Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code**

*(First reading May 5, 2008 passed 8-0 Morton not participating)*

**AGENDA CHANGES, ADDITIONS, AND DELETIONS**

*HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put 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. Policy and Services Committee Recommendation to Adopt an **Ordinance Amending Chapter 21.50 (Park Land Dedication or Fees In-Lieu Thereof) of Title 21 (Subdivisions and Other Divisions of Land) of the Palo Alto Municipal Code to Set the Park Land Dedication Requirement to Five Acres Per Thousand Residents**

**CMR:244:08 ATTACHMENTS**

**REPORTS OF COMMITTEES AND COMMISSIONS**

**ORDINANCES AND RESOLUTIONS**

**REPORTS OF OFFICIALS**

**COUNCIL MATTERS**

9. Colleague's Memo from Mayor Klein and Council Members Burt, Barton, and Kishimoto Requesting for Support for a Pilot Program Involving "Open City Hall" On-line Civic Engagement Initiative

**MEMO**

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.*