

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
March 30, 2009
6:00 PM

ROLL CALL

STUDY SESSION

1. Continuation of a Study Session to Review the Community Benefits Proposed for Negotiations Regarding the Stanford University Medical Center and Stanford Shopping Center

CMR 191:09 ATTACHMENT

SPECIAL ORDERS OF THE DAY

2. Appointment of Three Human Relations Commission Members for Terms Ending March 31, 2012

ATTACHMENT

CITY MANAGER COMMENTS

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 period to 30 minutes.

APPROVAL OF MINUTES

March 2, 2009

CONSENT CALENDAR

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

3. Approval of a Utilities Enterprise Fund Contract with D'Arcy & Harty Construction, Inc. in the Total not to Exceed Amount of \$1,782,800 for Wastewater Collection System Rehabilitation Capital Improvement Program Project WC-07004 (Project 20 – Barron Park)

CMR 148:09 ATTACHMENT

4. **2nd Reading Ordinance Amending Chapter 5.35 (“Retail Sales – Requirement for Paper Bags”) of Title 5 (“Health and Sanitation”) of the Palo Alto Municipal Code to Place a Limited Prohibition on Single-Use Plastic Checkout Bags**

(First reading March 16, 2009 – Passed 7-1 Barton no, Klein absent)

5. **2nd Reading Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Classification of Property Located at 488 West Charleston Road from PC Planning Community 2565 to PC Planned Community**

(First reading March 16, 2009 – Passed 6-0 Barton not participating, Klein and Morton absent)

MEMO ATTACHMENT

6. **2nd Reading Ordinance Amending Section 9.72.070 of Chapter 9.72 [Mandatory Response to Request for Discussion of Disputes Between Landlord and Tenants] of Title 9 of the Palo Alto Municipal Code to Void Rent Increases Given Without Notice of the Right to Mediation**

(First reading March 16, 2009 – Passed 8-0 Klein absent)

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.

REPORTS OF OFFICIALS

7. Approval of (a) Scoping Comments Letter for the San Francisco to San Jose High Speed Train Project Environmental Impact Report/Environmental Impact Statement, (b) Memorandum of Understanding with Various Peninsula Cities in Order to Form the Peninsula Cities Consortium for Interaction with the California High Speed Rail Authority and (c) Comment Letter to Caltrain Joint Powers Board Regarding the Memorandum of Understanding with California High Speed Rail Authority

CMR 192:09 ATTACHMENT

8. Approval of an Agreement with the National Senior Games Association and the 2009 National Senior Games Local Organizing Committee for a Gold-Level Sponsorship in an Amount Not to Exceed \$350,000

CMR 194:09 ATTACHMENT

9. Approval of a Memorandum of Understanding with Capay Valley Growers, Incorporated to Operate a Community Supported Agriculture (CSA) Pilot Program at Palo Alto City Hall King Plaza

CMR 195:09 ATTACHMENT

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.

CONFERENCE WITH CITY ATTORNEY – Anticipated Litigation

10. Subject: Initiation of amicus curiae litigation in the matter of *Town of Atherton, a Municipal Corporation, Planning and Conservation League, a California nonprofit corporation, City of Menlo Park, a Municipal corporation, Transportation Solutions Defense and Education Fund, a California nonprofit corporation, California Rail Foundation, a California nonprofit corporation, and Bayrail Alliance, a California nonprofit corporation, and other similarly situated*

entities, v. California High Speed Rail Authority, a public entity,
Sacramento County Superior Court, Case No.: 34-2008-80000022

Authority: Government Code Section 54956.9(c)

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.