

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
July 13, 2009
6:00 P.M.

ROLL CALL

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

1. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Save the Plastic Bag Coalition v. City of Palo Alto, et al., Santa Clara County Superior Court, Case No. 109CV140463
Subject Authority: Government Code section 54956.9(a)

6:30 P.M. or as soon as possible thereafter

STUDY SESSION

2. Information on Citywide Ultra-High-Speed Broadband System Project

CMR 307:09 and ATTACHMENTS

SPECIAL ORDERS OF THE DAY

3. Adoption of a Resolution Expressing Appreciation to Gayle Likens Upon Her Retirement

ATTACHMENT

4. Adoption of a Resolution Expressing Appreciation to Mehrzad "Mac" Saberi Upon His Retirement

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 or Oral Communications period to 30 minutes.

APPROVAL OF MINUTES

June 8, 2009

June 15, 2009

CONSENT CALENDAR

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

5. Adoption of a Resolution Opposing the Seizure by State Government of the City of Palo Alto's Street Maintenance Funds

CMR 297:09 and ATTACHMENTS

6. Approval of Council Priorities Work Plan and Palo Alto See-It Site

CMR 309:09 and ATTACHMENTS

7. Approval of a Contract with Granite Rock Company DBA Pavex Construction Division, in an Amount Not to Exceed \$1,493,356 for the 2009 Street Maintenance Program Asphalt Overlay Capital Improvement Project PE-86070

CMR 308:09 and ATTACHMENTS

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 three minutes per speaker.

PUBLIC HEARINGS

8. Approval of a Development Agreement to Extend Approvals for Architectural Review and the Vesting Tentative Map with Exceptions and Providing Additional Project Benefits of the Approved 45-unit Townhome Development at 200 San Antonio Road in the ROLM and RM-30 Zone Districts and Adoption of an Ordinance Approving a Development Agreement between Hewlett-Packard Company and the City of Palo Alto

**Quasi-judicial*

CMR 302:09 and ATTACHMENTS

9. Initiation of (1) a Zone Change from Neighborhood Commercial (CN) District to Planned Community (PC) District at 2180 El Camino Real (The New College Terrace Centre) for a Mixed Use Project Having 61,960 Square Feet of Floor Area Including 8,000 Square Feet of Grocery (Intended for JJ&F Market), 5,580 Square Feet of Other Retail, 14 Affordable One-Bedroom Residential Units, 39,980 Square Feet of Office Use, and Two Levels of Below-Grade and Surface Parking Facilities Providing 227 Parking Spaces, and (2) a Comprehensive Plan Amendment to Assign the Mixed Use Land Use Designation to a Site currently designated as Neighborhood Commercial

**Quasi-judicial*

(continued from 6/1/09)

STAFF MEMO

CMR 304:09 and ATTACHMENT

CITIZEN MEMO

COUNCIL MATTERS

10. Adoption of an Ordinance Increasing the Utilities Advisory Commission from Five to Seven Members and Amending Section 2.23.010 (Membership), Section 2.23.030 (Term of Office) and Section 2.23.060 (Meetings) of Chapter 2.23 of the Palo Alto Municipal Code

CMR 314:09 and ATTACHMENTS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

Members of the public may not speak to the item(s).

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.