

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  
May 10, 2010  
5:30 PM

## ROLL CALL

## CLOSED SESSIONS

*Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.*  
**THE FOLLOWING CLOSED SESSION WILL BE HELD WITH THE CITY LABOR NEGOTIATORS.**

### 1. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION

Subject: Janet Pierce v. City of Palo Alto, et al., Santa Clara County Superior Court, Case No. 1-09-CV-145764

Subject Authority: Government Code section 54956.9(a)

### 2. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Local 521 Service Employees International Union

Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Peace Officers' Association

Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Police Managers' Association (Sworn)

Authority: Government Code Section 54957.6(a)

**7:30 PM as soon as possible thereafter**

SPECIAL ORDERS OF THE DAY

- 3. Selection of Candidates to be Interviewed for the Historic Resources Board.

ATTACHMENT

- 4. Proclamation Acknowledging Track Watch Volunteers

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

April 5, 2010

April 12, 2010

STUDY SESSION

5. Monthly Update on City Activities Related to the California High Speed Rail Project

CMR 245:10 AND ATTACHMENT

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.*

ACTION ITEMS

*Include: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, Unfinished Business and Council Matters*

6. Acceptance of the Regional Water Quality Control Plant Site Feasibility Study and Authorization to Proceed with an Environmental Assessment of a Recycling Center and Permanent Household Hazardous Waste Drop-Off Facility Improvements for the West Side of the Regional Water Quality Control Plant Site *(Continued from 4/5/10)*

CMR 183:10 AND ATTACHMENTS

7. Public Hearing: Approval of a Mitigated Negative Declaration, a Site and Design Review and a Record of Land Use Action, and Adoption of a Park Improvement Ordinance for a New Green House and Shed Located in the Baylands at 2500 Embarcadero Road

CMR 236:10 AND ATTACHMENTS

8. Adoption of a Resolution Authorizing the Issuance and Sale of its General Obligation Bonds for Measure N Projects in the Principal Amount of Not to Exceed \$60,000,000, Authorizing and Directing the Execution of a Paying Agent Agreement and Certain Other Related Documents, and Authorizing Actions Related Thereto

CME 242:10 AND ATTACHMENTS

9. Colleagues Memo from Council Members Shepherd and Schmid regarding City Investment Policy

ATTACHMENT

10. Update on Santa Clara Valley Water District Redistricting Plan and Direction to Staff

ATTACHMENT

COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

*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.*