

Special Meeting  
Council Chambers  
May 24, 2010  
6:00 PM

## REVISED

### ROLL CALL

### 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

April 19, 2010

May 3, 2010

### CONSENT

1. Approval of Agreement with Sherry L. Lund Associates in an Amount of \$26,000 (Subject to Potential \$2,000 Discount) for Completion of Annual Council Appointed Officer Performance Reviews

### 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.*

### STUDY SESSION

2. Introduction of the Stanford University Medical Center Facilities Renewal and Replacement Draft Environmental Impact Report and Outline of Public Review Schedule

**ACTION ITEMS**

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

- 3. Review of the Stanford University Medical Center Facilities Renewal and Replacement Project Fiscal Impact Analysis and Development Agreement Proposal and City’s Preliminary Counter Offer and Direction to Staff

P&S Minutes      Finance Minutes

CMR 254:10 and ATTACHMENTS

Excerpt Minutes

- 4. Report from the High Speed Rail Committee (HSR) to Support Caltrain Legislation and Process for Evaluation of Peninsula Cities Consortium (PCC) Core Message; HSR Committee Report on Recommendations on a Palo Alto Caltrain/HSR Corridor Study; Review and Council Direction Regarding Draft Peer Review of the Preliminary Alternatives Analysis Report for the High Speed rail San Francisco to San Jose Section

CMR 255:10 and ATTACHMENTS

Public Comment

- 5. Colleague’s Memo from Mayor Burt and Council Member Klein asking for Council support for the Passage of Proposition 15, the California Fair Elections Act

**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.*