

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  
June 14, 2010  
7:30 PM

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Mark S. Herrera Upon His Retirement

ATTACHMENT

2. Resolution Of The Council Of The City Of Palo Alto Expressing Appreciation To Gary R. Brooks Upon His Retirement

ATTACHMENT

3. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Steve Baca Upon His Retirement

ATTACHMENT

4. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Audrey Bates Upon Her Retirement

06/14/10

**MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.**

ATTACHMENT

5. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Police Canine Lukas Z Kyjoskeho Udoli Upon His Retirement

ATTACHMENT

STUDY SESSION

6. San Francisquito Creek Joint Powers Authority's (SFCJPA) Capital Flood Protection Project Studies and Design Work

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

MAY 17, 2010

CONSENT CALENDAR

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

7. Approval of a Conditional Use Permit to Allow a Pediatric Dental Office on the Second Floor of an Existing Office Building at 2345 Yale Street

CMR 278: 10 and ATTACHMENT

8. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as of March 31, 2010

ATTACHMENT

9. Finance Committee Recommendation to Accept the Auditor's Office Audit of Fleet Utilization and Replacement

ATTACHMENT

10. Approval of a Wastewater Treatment Enterprise Fund Contract with Carollo Engineers, P.C. in an Amount of \$389,715 for Design of Facility Repair and Retrofit Projects at the Regional Water Quality Control Plant - Capital Improvement Program Project WQ-04011

CMR 259:10 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.*

**ACTION ITEMS**

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

11. Public Hearing: Approval of a Levy of Assessment for California Avenue Area Parking Bonds - Plan G: Fiscal Year 2010-2011 and Adoption of a Resolution Confirming Engineer's Report and Assessment Roll, California Avenue Parking Project No. 92-13 (For Fiscal Year 2010-2011)

CMR 273:10 and ATTACHMENT

- 12. Public Hearing: Adoption of an Ordinance of the Council of the City of Palo Alto Amending Section 18.28.050 (Site Development Standards) to Chapter 18.28 Special Purpose Districts (PF, OS, AC) of Title 18 (Zoning) of the Palo Alto Municipal Code to add a Maximum House Size Limit to the Open Space Zone District. The Planning and Transportation Commission recommended that the City Council not adopt the ordinance. *(Staff requests item to be continued by Council Motion to 10/04/10)*

ATTACHMENT

- 13. Public Hearing: Approval of a Vesting Tentative Map and a Record of Land Use Action to Subdivide the Existing Parcel into Five Separate Condominium Parcels for Four Residential Units and One Commercial Unit at 420 Cambridge Avenue

CMR 274: 10 and ATTACHMENT

- 14. Public Hearing: Stanford University Medical Center Facilities Renewal and Replacement Project-Meeting to Receive Comments on the Stanford University Medical Center Facilities Renewal and Replacement Project Draft Environmental Impact Report (DEIR), Including Comments Focused on: A) the Project Description, Land Use, Population & Housing, and Public Services Chapters of the DEIR *(continued from June 7, 2010)*, and B) Visual Quality and Architectural Design, Biological Resources, and Cultural Resources Chapters of the DEIR

P&TC MEETING MINUTES - JUNE 9, 2010

PRT A – MEMO

PRT A CMR 260: 10

PRT B – MEMO

PRT B CMR 272: 10

PRT B - PRESENTATION

PART A - PUBLIC COMMENT

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.*