

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.

## REVISED AGENDA

Special Meeting  
October 04, 2010  
6:00 PM

### ROLL CALL

### **COUNCIL CONFERENCE ROOM**

### STUDY SESSION

1. Joint Meeting with the Public Art Commission Regarding City Public Arts Issues

### **ATTACHMENT**

**7:00 PM or as soon as possible thereafter**

### **COUNCIL CHAMBERS**

### SPECIAL ORDERS OF THE DAY

2. Proclamation for the Cardiac Therapy Foundation of the MidPeninsula 40th Anniversary

### **ATTACHMENT**

### STUDY SESSION

3. Status Report on the East Meadow Circle/Fabian Way and California Avenue/Fry's Area Concept Plans

**CMR 367:10 and ATTACHMENT**

**POWERPOINT**

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### 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.*

10/04/10

**MATERIALS RELATED TO AN ITEM ON THE 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.**

## CONSENT CALENDAR

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

4. Adoption of Resolution Amending and Restating the Administrative Penalty Schedule and Civil Penalty Schedules for Certain Violations of the Palo Alto Municipal Code and the California Vehicle Code Established by Resolution No. 8963

### **ATTACHMENT**

5. Approval of a Negative Declaration, Site and Design Review, Conditional Use Permit, and Record of Land Use Action for the Installation of a Roof Structure Over an Existing Open Air Sport Court Facility on a Developed Residential Property Located Within the Open Space (OS) Zone District at 610 Los Trancos Road

### **CMR 364:10 and ATTACHMENT**

6. Annual Report of Williamson Act Contracts (Open Space Preservation) With the City of Palo Alto

### **CMR 368:10 and ATTACHMENT**

7. Recommendation From High Speed Rail Committee for Approval of Amendment Two to Contract S10135594 With Capitol Advocates, Inc. to Extend the Term and Add \$48,500 for a Total Not to Exceed Amount of \$93,500 Legislative Advocacy Services Related to High-Speed Rail

### **ATTACHMENT**

8. Approval of Revised Composition for Stakeholder Task Force for Palo Alto Rail Corridor Study

### **CMR 371:10 and ATTACHMENT**

9. Adoption of Six Resolutions Addressing Fall 2010 Ballot Initiatives: (1) Resolution Supporting Measure E, Foothill-De Anza Community College District Educational Opportunity and Job Training Parcel Tax; (2) Resolution Supporting Measure A, Parcel Tax for Healthy Kids Program; (3) Resolution Supporting Measure B, Santa Clara County Valley Transportation Authority Vehicle Registration Fee; (4) Resolution Supporting Measure C, Term Limits for Santa Clara Valley Water District; (5) Resolution Supporting Proposition 25 Amending the

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California Constitution to Change the Legislative Vote Requirement to Pass the State Budget from Two-Thirds to a Simple Majority; and (6) Resolution Supporting Proposition 21 Establishing \$18 Annual Vehicle License Surcharge to Fund State Parks and Wildlife Programs

**CMR 374:10 and ATTACHMENT**

10. Agreement Between the City of Palo Alto and the Palo Alto Art Center Foundation for Mutual Cooperation and Support to Facilitate the Foundation's Financial and Administrative Support of the Art Center

**CMR 350:10 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.*

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**ACTION ITEMS**

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

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11. Public Hearing: Zoning Ordinance Update: Adoption of an **Ordinance 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**

*(Continued from 6/14/10)*

**CMR 344:10 and ATTACHMENT**

**PETITIONS**

12. Adoption of Two Resolutions Addressing Fall 2010 Ballot Initiatives: (1) Resolution Opposing Proposition 20, Modifying the Redistricting Process for Congressional Districts; and (2) Resolution Opposing Proposition 27, Eliminating the State Commission on Redistricting

**CMR 373:10**

13. Direction to Staff on Process for City Council Review of Refuse Agenda Items Scheduled on October 18, 2010

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**ATTACHMENT**

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**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.*