# Infrastructure Blue Ribbon Commission
# AGENDA
Thursday, March 24, 2011
Lucie Stern Community Center
1305 Middlefield Road, Community Room
Time: 5:00 p.m.

This notice is posted in accordance with government code section 54954.2(a) or 54956.

**ATTENTION SPEAKERS**: If you wish to address the Infrastructure Blue Ribbon Commission (IBRC) during oral communications on a topic on or not on the agenda, please complete a speaker's card and give it to City staff prior to 5:30pm. By submitting the speaker's card, the Chair will recognize you at the appropriate time.

1. Call to order
2. Approval of the 3/10/2011 action meeting notes **(Attachment A)**
3. City Council study session debrief
4. Committee chair updates
5. Presentation on the comprehensive plan **(Attachment B)**
6. Oral communications
   - Members of the public may address the IBRC on any subject not on the agenda for a maximum of three minutes. If a speaker wishes to address the IBRC on any subject on the agenda he or she will be given the opportunity to do so for a maximum of three minutes at the time that agenda item is addressed. Speaker cards are to be submitted prior to 5:30pm.
7. Possible future agenda topics and schedule
8. Committee work time
9. Adjournment

ADA. 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. Sign language interpreters will be provided upon request with 72 hours in advance notice.

***Meeting materials will be provided at the meeting. Visit www.cityofpaloalto.org/ibrc, email ibrc@cityofpaloalto.org or call (650) 617-3174 for more information.***

A

**Infrastructure Blue Ribbon Commission Action Notes**
**Thursday, March 10, 2011**
**Meeting No. 8**

**IBRC members present:**

Marc Berman-Surface
David Bower-Above Ground
Ralph Britton-Surface
Brent Butler-Above Ground
Mark Harris-Finance Chair
Leland Levy-Commission Co Chair
Stephen Levy-Finance
Patricia Markevitch-Surface
John Melton-Finance
Mark Michael-Above Ground Chair
Jim Olstad-Finance
James Schmidt-Surface Chair
Robert Stillerman-Above Ground
Greg Tanaka-Finance
Gary Wetzel-Above Ground

**IBRC members not present:**

Ray Bacchetti- Commission Co-Chair
Alex Panelli-Finance

**IBRC staff present:**

Elizabeth Ames
Daren Anderson
Greg Betts
Phil Bobel
Steve Emslie
Richard Hackmann
Jim Keene
Lalo Perez
Joe Saccio
Mike Sartor

1. The meeting was called to order at 5:03 pm by Co-Chair Levy.

2. The 2/24/11 action meeting notes were approved.

3. Committee chair updates:
   The three committee chairs described the upcoming work of their committees, as they will present it to Council at the 3/14/11 Study Session. The Facilities Committees will be gathering data from City Staff and other Cities. The Finance Committee will look at sources of revenues and various scenarios for developing revenue.

4. Review of the City Council study session plan:
   Commissioners discussed the scope of the IBRC, both with respect to Facilities and Financial mechanisms.

5. Presentation by Michael Edmonds, Acting City Auditor:
   The City Auditor and Staff described the recent audit reports that they have done which address infrastructure. They also described the process the Auditor uses in developing recommendations. This process can be followed by the IBRC. It involves planning, field work and report writing.

6. Oral communications:
   There were no oral communications from the public.

7. Committee work time:
   The groups divided into Committees and they had individual meetings.

8. Adjournment:
   The meeting was adjourned at 7:00 pm.

# B

Below is a link to the City of Palo Alto Comprehensive Plan:

http://www.cityofpaloalto.org/knowzone/city_projects/land_use/comprehensive_plan.asp