

OFFICE OF THE CITY CLERK

 Tentative Agendas for

THURSDAY, FEBRUARY 23, RAIL COMMITTEE - CANCELLED

THURSDAY, FEBRUARY 23, SPECIAL REGIONAL HOUSING MANDATE COMMITTEE @ 4 p.m.

MONDAY, FEBRUARY 27, COUNCIL – SPECIAL COUNCIL MEETING – State of the City @ 7 p.m.

TUESDAY, FEBRUARY 28, CAO @ 5:00 P.M.

TUESDAY, FEBRUARY 28, SPECIAL FINANCE @ 6 P.M.

Referral from Council: Retiree Medical Actuarial Report Discussion

Midyear

Long Range Financial Forecast

WEDNESDAY, FEBRUARY 29, SPECIAL COUNCIL @ 5 P.M.

Closed Session: Mitchell Park

THURSDAY, MARCH 1, RAIL COMMITTEE @ 8:30 A.M.

MONDAY, MARCH 5, COUNCIL @ 5:30 p.m.)

Closed Session: CPI

SPECIAL ORDERS OF THE DAY

Resolution of Appreciation to Retiring Kenneth M. Denson (PD)

Study Session: Organizational Assessment of Utilities Department (ASD)

ACTION

Finance Committee Recommendation to Approve Two Resolutions Adopting Utility Rate Schedule, Approving Changes to Utilities Rule and Regulation, and Approving Agreements for a Local Renewable energy Feed-in Tariff Program and to Approve an Ordinance Amending Two Sections of Chapter 2.30 of the Municipal Code Relating Facilitation of a Feed-in Tariff Program (UTL)

Public Hearing: To Consider An Appeal Of An Architectural Review Approval And A Record Of Land Use Action (1) Approving A Mitigated Negative Declaration, And (2) Upholding The Director's Architectural Review Approval Of A Three Story Development

Consisting Of 84 Rental Residential Units In 104,971 Square Feet Within The Upper Floors, 50,467 S.F. Ground Floor Research And Development Area, Subterranean And Surface Parking Facilities, And Offsite Improvements, With Two Concessions Under State Housing Density Bonus Law (SB1818) On A 2.5 Acre Parcel At 195 Page Mill Road And 2865 Park Boulevard. Note: Tentative Map application for condominiums has been withdrawn. * Quasi Judicial (PLNG)

Approval of Fire Chiefs Association Contract (HR) (title)

TUESDAY, MARCH 6, SPECIAL COUNCIL AT 5 P.M. AB1234 TRAINING

TUESDAY, MARCH 6, FINANCE @ 7 p.m.

Golf Course Impacts from San Francisquito Creek JPA Work (CSD)

Refuse Fund Cost of Services Study (PW)

Water Financial Forecast (UTL)

Wastewater Financial Forecast (UTL)

MONDAY, MARCH 12, COUNCIL @ 5:30 p.m.

Closed Session: Labor

SPECIAL ORDERS OF THE DAY

Community Presentation Neighbors Abroad (CLK)

Proclamation Tsuchiura Students

Proclamation Girl Scouts Week March 11-17th

ACTION

El Camino Park Improvement (CSD)

Public Hearing: Approval of the Proposed Lytton Gateway Planned Community (PC) including: (1) Adoption of a PC Ordinance Amending the Zoning Map of the City Of Palo Alto to Change the Zone Designations of 355 and 335 Alma, currently CDC-P and CDN-P to allow a mixed use, five story, 64-foot tall building on the former Shell Station site, including three concessions under State Density Bonus Law (building height, daylight plane, and commercial floor area) for five affordable rental housing units of the 14 total housing units, (2) Approval of a Resolution amending the Comprehensive Plan designation for a portion of the site (335 Alma) to Regional/Community Commercial (from Neighborhood Commercial); and (3) Approval of a Mitigated Negative Declaration prepared in accordance with California Environmental Quality Act (CEQA), for the project located at 355 and 335 Alma Street.
* Quasi-Judicial (PLNG)