



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Conference Room
October 3, 2011
5:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Friday preceding the meeting.

Call to Order

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Closed Session

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

1. CONFERENCE WITH CITY ATTORNEY- EXISTING LITIGATION

Subject: Citizens for Upholding Zoning Regulations v. City of Palo Alto
Santa Clara County Superior Court Case No. 1-07-CV-07836
Authority: Government Code section 54956.9(a)

Study Session

2. Potential Topics of Discussion for the Joint Study Session Special Meeting With the Historic Resources Board

COUNCIL CHAMBERS

3. Study Session and Presentation from Valley Transportation Authority (VTA) Staff Regarding the Proposed One Bay Area Grant Program

Special Orders of the Day

4. Community Partnership Presentation by the Palo Alto Menlo Park Parents Club

5. Selection of Candidates to be Interviewed for the Parks and Recreation Commission for Three Terms Ending on December 31, 2014

6. Selection of Candidates to be Interviewed for the Storm Drain Oversight Committee for Two Terms Ending on December 31, 2015

7. Selection of Candidates to be Interviewed for the Public Art Commission for One Unexpired Term Ending April 30, 2012

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.

Minutes Approval

8. Council Meetings of July, 25, 2011 August 1, 2011 September 6, 2011

Consent Calendar

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

9. Adoption of a Budget Amendment Ordinance in the amount of \$205,400 to Capital Improvement Program Project PE-00104 and Approval of Contract with Del Conte's Landscaping, Inc. in the total amount of \$754,977 for San Antonio Landscaping Improvement Project – Phase II

10. Transmittal of Final Energy/Compost Feasibility Study and Recommendation to Return to Council with Further Recommendations in November, 2011

11. Approval of a Amendment No. 1 to Contract C11136602 with Alternative Resources, Inc. in the amount of \$17,500 for a Total Not to Exceed Amount of \$215,258 for the Energy/Compost Feasibility Study

12. Approval of Annual Report of Williamson Act Contracts Within the City of Palo Alto

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.

Action Items

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

13. PUBLIC HEARING: Consideration of an Appeal of an Architectural Review Approval, a Tentative Map for Condominium Purposes, and a Record of Land Use Action (1) Approving a Mitigated Negative Declaration, (2) Upholding the Director's Architectural Review Approval of a Three Story Development Consisting of 84 Residential Units 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 Requested under State Government Code 65915 and (3) Approving a Tentative Map for Condominium Purposes on a 2.5 Acre Parcel at 195 Page Mill Road and 2865 Park Boulevard (Continued from September 19, 2011)

14. City Clerk's Report Certifying Sufficiency of the Petition for Three Medical Marijuana Dispensaries in Palo Alto and Direction to Staff to Prepare Resolution Calling Election in November 2012

Council Member Questions, Comments and Announcements

Members of the public may not speak to the item(s)

Closed Session

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

15. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION

Subject: M. Beck v. D. Lindsey, et al.

Santa Clara County Superior Court Case No. 1-09-CV-157305

Authority: Government Code section 54956.9(a)

CONFERENCE WITH CITY ATTORNEY-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one potential case).

Adjournment

AMERICANS WITH DISABILITY ACT (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 (Voice) 24 hours in advance.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is

described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

Additional Information

Supplemental Information

Standing Committee Meetings

- Standing Committee Packets from the City Clerk - Policy & Services Committee
October 4, 2011 - CANCELLED
- Standing Committee Packets from the City Clerk - Finance Committee
October 4, 2011
- Standing Committee Packets from the City Clerk - City Council Meeting
October 10, 2011 - CANCELLED

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Palo Alto Municipal Golf Course Reconfiguration Project

Public Letters to Council

Public Letters to Council from the City Clerk

Set 1

Set 2