



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
November 28, 2011
7:00 PM

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

Call to Order

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.

Consent Calendar

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

1. Approval of Purchase Order With Mythics in the Amount of \$ 122,790.91 for Oracle Licensing and Maintenance
2. Finance Committee Recommendation that the Council Approve and Accept the Updated Retiree Medical Actuarial Study
3. Approval of Final Map to Merge Four Parcels into a 3.62 Acre Parcel for Condominium Subdivision Into a Hotel Unit and 26 Residential Units, Located at 4301 and 4329 El Camino Real

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.

4. Transmittal of the Highway 101 Pedestrian/Bicycle Over/Undercrossing Feasibility Study; Recommendation of Adobe Creek Overcrossing as Preferred Option to Further Study and Approval of Amendment with Santa Clara Valley Water District for Extended Use of Adobe Creek Undercrossing

5. Approval of Negative Declaration, Adoption of Resolution to Metropolitan Transportation Commission Accepting Grant Funding, Approval of a Capital Improvements Program, and Ratification of a Contract with RBF Consulting for the California Avenue – Transit Hub Corridor Streetscape Project

Council Member Questions, Comments and Announcements

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

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

Council-Standing Committee Meetings

Rail Committee

Policy and Services Committee

Action Minutes

Action Agenda from the City Clerk - October 17, 2011

November 1, 2011 November 7, 2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Public Letters to Council - SET 1