



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
June 4, 2014

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:08 P.M.

Present: Berman, Burt, Holman, Klein, Kniss, Price, Scharff, Schmid,

Absent: Shepherd

ORAL COMMUNICATIONS

None

ACTION ITEMS

1. Approval of Letter Regarding Santa Clara County Transportation Project Sales Tax Increase (CONTINUED FROM JUNE 2, 2014).

MOTION: Council Member Klein moved, seconded by Council Member Scharff to authorize Staff to draft the letter that is included in the packet, regarding the Santa Clara County transportation tax, including changing the date in the second paragraph to June 4th.

AMENDMENT: Council Member Schmid moved, seconded by Council Member Holman to remove the last sentence in the 2nd paragraph and replace it with, "Without the additional 1/8 cent the amount going to Bart and Caltrain should be equalized".

AMENDMENT FAILED: 2-6 Holman, Schmid yes, Shepherd absent

MOTION PASSED: 8-0 Shepherd absent

2. Council Direction to Staff on Potential Housing Site for Inclusion in the 2015-2023 Housing Element Update and on Submittal of an

ACTION MINUTES

Administrative Draft for the State's Initial Review (CONTINUED FROM JUNE 2, 2014).

MOTION: Council Member Scharff moved, seconded by Council Member Holman to direct to Staff to:

- 1) include the following residentially-zoned sites in the Administrative Draft of the 2015-2023 Housing Element to meet the City's Regional Housing Needs Allocation requirement and provide a buffer likely to be acceptable to HCD:
 - 23 existing units at the Colorado Park development,
 - 32 residential second units (i.e. small accessory or "in-law units"),
 - 146 additional units at Fry's site, 340 Portage Ave., and
 - 168 units at the CS zoned San Antonio sites;
- 2) submit the Administrative Draft to HCD for preliminary review by end of June; and
- 3) continue to identify more transit-rich housing sites including in the downtown and the California Avenue area after HCD certification as part of the Comprehensive Plan Update process and consider exchanging sites along San Antonio and sites along South El Camino that are outside of identified "pedestrian nodes" for the more transit-rich identified sites after the City has met the statutory deadline for housing element certification".

AMENDMENT: Council Member Schmid moved, seconded by Council Member XXXX to replace bullet 3 in the Motion above with " To identify up to 100 transit-rich housing sites in downtown and California Avenue as part of the Comprehensive Plan Update process and consider exchanging sites along San Antonio and sites along South el Camino that are outside of identified "pedestrian nodes" for the more transit-rich identified sites before the City deadline for housing element certification.

AMENDMENT FAILED DUE TO THE LACK OF A SECOND

MOTION PASSED: 6-1 Schmid no, Price, Shepherd absent

ADJOURNMENT: The meeting was adjourned at 8:17 P.M.