



# CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting  
May 6, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:05 P.M.

Present: Berman, Burt arrived at 6:49 P.M., DuBois, Filseth, Holman, Kniss, Scharff arrived at 7:10 P.M., Schmid, Wolbach arrived at 6:13 P.M.

Absent:

Historic Resources Board:

Present: Bernstein, Bower, Bunnenberg, Chair Kohler, Vice Chair Makinen, Wimmer

Absent: DiCicco

## Study Session

1. Potential Topics of Discussion for the Joint Study Session with the Historic Resources Board.

Council took a break from 7:20 P.M. until 7:34 P.M.

2. Study Session on Public Safety Building and Site Selection Process.

## Action

- 2a. Policy and Services Committee Recommendation Regarding Changes to City Council and Standing Committee Minutes.

**MOTION:** Council Member Scharff moved, seconded by Vice Mayor Schmid to move to Action Minutes and video as the official permanent record of City

# ACTION MINUTES

Council and Standing Committee meetings. Verbatim Minutes will also be prepared.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** direct Staff to return with an Ordinance updating Municipal Code Section 2.04.160(c) to read "As soon as possible after each Council meeting, verbatim minutes would be made publicly available digitally and hard copies available upon request."

**MOTION AS AMENDED PASSED:** 7-2 DuBois, Kniss no

Closed Session

**MOTION:** Council Member DuBois moved, seconded by Vice Mayor Schmid to go into Closed Session.

**MOTION PASSED:** 8-1 Scharff not participating

Council Member Kniss left the meeting at 10:17 P.M.

Council went into Closed Session at 10:17 P.M.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, CALIFORNIA GOVERNMENT CODE SECTION 54956.8  
*Property:* U.S. Post Office, 380 Hamilton Avenue, Palo Alto 94301  
*Agency Negotiators:* James Keene, Lalo Perez, Hamid Ghaemmaghami, Joe Saccio, Hillary Gitelman, Meg Monroe, Molly Stump, Cara Silver  
*Negotiating Parties:* City of Palo Alto and United States Post Office  
*Under Negotiation:* Purchase: Price and Terms of Payment

The Council reconvened from the Closed Session at 11:00 P.M.

Mayor Holman announced no reportable action.

Adjournment: The meeting was adjourned at 11:00 P.M.