

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Special Meeting
Council Conference Room
April 3, 2007

5:30 – 6:00 p.m.

ROLL CALL

STUDY SESSION

1. Interviews of Candidates to the Library Advisory Commission (LAC)

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

ADJOURNMENT

* * * * *

Special Meeting
Council Conference Room
April 3, 2007

6:00 – 7:00 p.m.

ROLL CALL

STUDY SESSION

1. Joint Study Session with the Architectural Review Board to Discuss Items Related to Architectural Review

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

ADJOURNMENT

* * * * *

Special Meeting

Council Chambers
April 3, 2007, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY:

1. Vote and Appointment of Applicants to the Parks and Recreation Commission
2. Vote and Appointment of Applicants to the Human Relations Commission

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

APPROVAL OF MINUTES

February 12, 2007

February 20, 2007

February 26, 2007

CONSENT CALENDAR

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

3. 2nd Reading - Ordinance Amending Section 2.23.050 of Chapter 2.23 of Title 2 of the Palo Alto Municipal Code to Add the Subject of Recycled Water to the Purposes and Duties of the Utilities Advisory Commission (*1st Reading 03/05/07, Passed 9-0*)
4. 2nd Reading - Ordinance Amending Section 18.10.070(a) of the Palo Alto Municipal Code Prohibiting Second Dwelling Units, Including Airspace Rights Thereto, Under Different Ownership from the Initial Dwelling Unit, in the RMD and R-2 Zoning Districts (*1st Reading 03/12/07, Passed 6-0 Beecham not participating, Klein, Mossar absent.*)
5. **(CMR:173:07)** Approval of Amendment Number 1 to Add \$14,484 to the Contract with Osmose Utilities Services, Inc. for Additional Inspection, Testing, Maintenance and Reinforcing of Wood Power Poles, for a Total Contract Amount of \$92,871 **ATTACHMENTS**

COUNCIL COMMITTEE RECOMMENDATION

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and 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 five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.

UNFINISHED BUSINESS

PUBLIC HEARINGS

6. **(CMR:167:07)** Public Hearing: Approval of a Negative Declaration, pursuant to CEQA for Each of the Sites (*By Council Motion, item continued from 03/12/07*) **ATTACHMENT**

Approval of a Resolution Adopting an Amendment to the Comprehensive Plan Land Use Map by Changing the Land Use Designation for 4329 El Camino Real from Multiple Family to Service Commercial

Adoption of an **Ordinance Amending the Zoning Map to Change the Zone Designation for 4329 El Camino Real from RM-30 Zone Designation to the Service Commercial Zone Designation**

Approval of a Resolution Adopting an Amendment to the Comprehensive Plan Land Use Map by Changing the Land Use Designation for 3981 El Camino Real from Multiple Family to Service Commercial

Adoption of an **Ordinance Amending the Zoning Map to Change the Zone Designation for 3981 El Camino Real from RM-30 and RM-40 Zone Designation to the Service Commercial Zone Designation**

Approval of a Resolution Adopting an Amendment to the Comprehensive Plan Land Use Map by Changing the Land Use Designation for 4151 Middlefield Road from Multiple Family to Service Commercial

Adoption of an **Ordinance Amending the Zoning Map to Change the Zone Designation for 4151 Middlefield Road from RM-15 Zone Designation to the Service Commercial Zone Designation**

Approval of a Resolution Adopting an Amendment to the Comprehensive Plan Land Use Map by Changing the Land Use Designation for 725 San Antonio Avenue from Multiple Family to Neighborhood Commercial

Adoption of an **Ordinance Amending the Zoning Map to Change the Zone Designation for 725 San Antonio Avenue from RM-15 Zone Designation to the Neighborhood Commercial (CN) Zone Designation**

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

COLLEAGUES MEMO

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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

CLOSED SESSION

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authority: Government Code Section 54956.8

Property: Los Altos Treatment Plant located at 1237 and 1275 N. San Antonio Avenue, City of Los Altos, County of Santa Clara, CA 94303-4312;

Parcel Number 116-01-013

Potential Negotiating Party: City of Los Altos, Robert Cole and Ron D. Packard

City Negotiator: Frank Benest, City Manager; Gary M. Baum, City Attorney; and Carl Yeats, Director of Administrative Services

Subject of Potential Negotiations: Price and Terms of Payment

ADJOURNMENT

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) or 650-328-1199 (TDD) 24 hours in advance.