

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 Chambers
September 17, 2007, 6:00 pm

ROLL CALL

STUDY SESSION

1. Draft Program Environmental Impact Report on San Francisco Public Utilities Commission's Water System (Hetch-Hetchy) Improvement Program

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

July 30, 2007
August 6, 2007

CONSENT CALENDAR

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

2. Approval of Record of Land Use Action for a Variance to Allow a Fence Exceeding the Maximum Fence Height Within a Front Yard Setback at 1456 Edgewood Drive CMR: 346-07
Attachment
3. Request for Approval to Cancel October 8, November 5 and November 12 Regular Council Meetings and to Schedule a Special Council Meeting on November 13 CMR: 358-07
4. Acceptance of a Report of Williamson Act Contracts within the City of Palo Alto Attachment

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 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

5. Approval of a Wastewater Treatment Enterprise Fund Contract with Anderson Pacific in the Total Amount of \$859,000 for the Recycled Water Pump Station Upgrade Project at the Regional Water Quality Control Plant - Capital Improvement Program Project WQ-80021 Attachment
(Continued from September 10, 2007) CMR: 364-07

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

6. Recommendation from the Policy and Services Committee for the City Council to Approve a Tiered Approach for the Continuing Review, Approval, and Implementation of the Zero Waste Operational Plan CMR: 351-07

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

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

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) 24 hours in advance.