

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
March 14, 2005, 6:15 p.m.

ROLL CALL

1. Interviews of Candidates for Human Relations Commission (HRC)

ADJOURNMENT

Special Meeting
Council Chambers
March 14, 2005, 6:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Santa Clara Valley Water District Update on Creek Collaborative Process

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 Oral Communications period to 30 minutes

APPROVAL OF MINUTES

February 14, 2005

CONSENT CALENDAR

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

LEGISLATIVE

2. **(CMR:159:02) 1st Reading - Ordinance Amending Section 22.04.220 Pertaining to Parks and Receptions Building Use and Regulations to Deregulate the Operation of Skateboards, Roller Skates and Coasting Devices on the Renzel Trail and Other Paved Off-Road Multi-Use Open Space Trails**

ADMINISTRATIVE

3. Approval of a Utilities Enterprise Fund Contract with MTH Engineers Incorporated in the Amount of \$161,945 for Engineering and Design of the Alma Substation Relocation to Quarry Substation *(Staff requests item to be pulled)*

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.

PUBLIC HEARINGS



4. Public Hearing

- a) **(CMR:180:05)** Zoning Ordinance Update: 1st Reading of an Ordinance for a Revised Single Family Residential (R-1) Chapter (18.12); and Chapter 18.04 and Home Improvement Exception Provisions in 18.76 and 18.77; and Incorporating R-1 Single-Story Height Combining District (S) Regulations in 18.13, Special Residential Building Site Combining District Regulations in Chapter 18.15, and R-1 Single Family Individual Review Provisions Contained in Chapter 18.14 into Chapters 18.12, 18.76 (Permits and Approvals) and 18.77 (Processing of Permits and Approvals) of Title 18 (Zoning Ordinance) of the Palo Alto Municipal Code and Amending Cross-References in Other Code Sections (18.08, 18.88)
- b) **(CMR:179:05)** Zoning Ordinance Update: Low-Density Residential. Revisions to Low Density (RE, R-2, and RMD) Zoning Districts, Including the Neighborhood Preservation (NP) Combining District. Approval of the Low Density Residential Chapter (18.10) of Title 18 (Zoning Ordinance) of the Palo Alto Municipal Code

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.

5. CONFERENCE WITH CITY ATTORNEY - EXISTING LITIGATION
Subject: In re Pacific Gas and Electric Company, a California Corporation, Debtor, U.S. Bankruptcy Court case No.: 01-30923DM
Authority: Government Code Section 54956.9(a)

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 prior to the meeting.