



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
November 18, 2002 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Joint Dinner Meeting with the Public Art Commission

ADJOURNMENT

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Regular Meeting
Council Chambers
November 18, 2002 7:00 p.m.

ROLL CALL

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

SPECIAL ORDERS OF THE DAY

1. **Resolution of the Council of the City of Palo Alto Expressing Appreciation to Gerald Brett for Outstanding Public Service as a Member of the Public Art Commission**

Resolution of the Council of the City of Palo Alto Expressing Appreciation to David Levin for Outstanding Public Service as a Member of the Public Art Commission

Resolution of the Council of the City of Palo Alto Expressing Appreciation to Marta Thoma for Outstanding Public Service as a Member of the Public Art Commission

2. Staff Presentation for New Online Registration for Enjoy Catalog Activities

APPROVAL OF MINUTES

October 7, 2002

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

CONSENT CALENDAR

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

LEGISLATIVE

3. (CMR:429:02) Resolution Ratifying the Agreement to Extend the Existing Natural Gas Transmission and Storage Services Contract with Pacific Gas and Electric Company (PG&E)

Resolution of the Council of the City of Palo Alto Ratifying the Execution of the Natural Gas Firm Transmission and Storage Services Extension Agreement with Pacific Gas and Electric Company

ADMINISTRATIVE

4. (CMR:436:02) Contract Between the City of Palo Alto and MBA of California, Inc., in the Amount of \$748,299 for a Three-Year Period for Rental and Maintenance of Convenience Copiers
5. Approval of the Continuation of the Fiber to the Home Trial
(Item to be continued at the request of staff)

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

6. (CMR:428:02) Report of the Director of Planning and Community Environment to the City Council to Request a Budget Amendment Ordinance for a Massing Study for SoFA 2
(Continued from November 12, 2002)
7. PUBLIC HEARING: (CMR:410:02) The City Council will consider the Draft Phase 2 of the South of Forest (SOFA) Coordinated Area Plan, including properties in the boundaries of Forest Avenue, Ramona Street, Addison Avenue, and Alma Street
(Continued from October 7, 2002 - Item to be continued at the request of staff)

Ordinance of the Council of the City of Palo Alto Adopting the South of Forest Area Coordinated Area Plan, Phase 2 and Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Classification of Certain Properties Generally Bounded by Forest Avenue, Ramona Street, Addison Avenue, and Alma Street to South of Forest Area, Phase 2 Districts

PUBLIC HEARINGS

8. PUBLIC HEARING: (CMR:449:02) The Palo Alto City Council will consider an appeal by Alden Romney of the decision of the Director of Planning and Community Environment for a Conditional Use Permit application by Neal Aronson to allow the establishment of a Commercial Recreation facility at 611, 619, and 623 Emerson Street. This establishment will provide retail apparel, nutrition and wellness services for both men and women.

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

9. Report on Mayor's Ad Hoc Committee on the Preservation of the City's Economic Base

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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) or 650-328-1199 (TDD)