

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
January 27, 2003 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

APPROVAL OF MINUTES

November 18, 2002

December 2, 2002

CONSENT CALENDAR

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

LEGISLATIVE

1. **Resolution of the Council of the City of Palo Alto Urging the California Legislature to Reject the Governor's Proposed Shift of Local Vehicle License Fee (VLF) Revenues and to Honor the 1998 State Commitment to Restore the VLF**

ADMINISTRATIVE

2. (CMR:127:03) Amendment Number 1 Between the City of Palo Alto and Uptown Services in the Amount of \$132,500 for Development Contract in the Fiber to the Home Business Case
3. (CMR:101:03) Approval of a New Management Agreement for Golf Professional Services

COUNCIL COMMITTEE RECOMMENDATION

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.

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

4. PUBLIC HEARING: The Palo Alto City Council will consider a preliminary screening of a redevelopment concept for the former Sun Microsystems site located at 901 San Antonio Road, as provided for by Chapter 18.97 of the Palo Alto Municipal Code. The redevelopment concept is a mixed-use development, with housing units, a community center and senior housing with assisted living services. This preliminary screening has been requested by Bridge Housing and Campus for Jewish Life. Environmental Assessment: Prescreenings are exempt from CEQA. Zoning District GM. *(Item to be continued to a later date at the request of staff)*

REPORTS OF COMMITTEES AND COMMISSIONS

- 4A. (CMR:432:03) From Planning and Transportation Commission: Request for Preliminary Review and Direction on Planning and Transportation Committee Recommendations Regarding the Industrial and Manufacturing Zoning Districts (ZOU)

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

5. Service Efforts and Accomplishments Report (City Auditor)

COUNCIL MATTERS

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.

6. Conference with City Attorney -- Existing Litigation
Subject: The Embarcadero Publishing Company dba Palo Alto Weekly v. The City of Palo Alto, The City Council of the City of Palo Alto
SCC#CV814137
Authority: Government Code section 54956.9(a)

7. Conference with City Attorney -- Existing Litigation
Subject: The San Jose Mercury News, Inc. v. The City of Palo Alto, The City Council of the City of Palo Alto, SCC # CV814216
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)