

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
March 17, 2003 5:30 p.m.

ROLL CALL

PUBLIC HEARING

1. Public Hearing: (CMR:196:03) The City Council will consider the appeal by Lawrence and Jeanne Aufmuth, Don and Carol Mullen, Walter and Amanda Mok, Peter Danner, and Michael Braun of the Director of Planning and Community Environment's approval of the application for a second story addition and a substantial remodel of an existing one story single family residence located at 1849 Webster Street, owned by Elizabeth and Jaime Wong, under the single family individual review program. The Council's decision will be based upon the evidentiary record of the Director's hearing

ADJOURNMENT

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Regular Meeting
Council Chambers
March 17, 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

1. Selection of Candidates to be Interviewed for the Human Relations Commission

APPROVAL OF MINUTES

January 27, 2003

February 3, 2003

03/17/03

CONSENT CALENDAR

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

LEGISLATIVE

2. **2nd Reading - Ordinance of the Council of the City of Palo Alto Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Classification of Property Known as 33-49 Encina Avenue from CS Commercial Service to PC Planned Community_____** *(1st Reading, March 3, 2003, Passed 8-0, Morton "not participating")*
3. (CMR:179:03) Adoption of a Resolution Authorizing the City Manager to Execute a Letter of Agreement for the Option to Purchase Western Area Power Administration Excess Capacity

Resolution of the Council of the City of Palo Alto Approving a Letter of Agreement for Excess Capacity 03-SNR-00543 with the United States Department of Energy, Western Area Power Administration

ADMINISTRATIVE

4. (CMR:197:03) Appointment of a Downtown Business Improvement District Advisory Committee to Advise and Make Recommendations to City Council on the Formation of a Downtown Business Improvement District

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

REPORTS OF COMMITTEES AND COMMISSIONS

5. The Policy and Services Committee recommends to the City Council Approval of the Youth Master Plan

6. Public Hearing: The Policy and Services Committee recommends to the City Council Request for Proposals to Lease the Sea Scout Base, 2560 Embarcadero Road, Palo Alto *(Item continued from March 3, 2003)*

PUBLIC HEARINGS

7. Public Hearing: (CMR:173:03) The City Council will consider a Resolution on Whether to Form and Become a Member of the Bay Area Water Supply and Conservation Agency

Resolution of the Council of the City of Palo Alto Declaring its Intention to Form and Join the Bay Area Water Supply and Conservation Agency with Various Government Agencies

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

8. (CMR:176:03) Approval of Scope of Work to Demolish Roth Building Spine – Capital Improvement Program Project 10304

COUNCIL MATTERS

AT THIS POINT IN THE PROCEEDINGS, THE CITY COUNCIL WILL ADJOURN TO A SPECIAL MEETING AS THE PUBLIC IMPROVEMENT CORPORATION

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)