



**CLICK ON AGENDA ITEM CMR NO.
TO LINK TO REPORT
(SUBJECT TO CHANGE)**

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.

This meeting will include Council Member Hillary Freeman teleconferencing from the Renaissance New York Times Square, 714 Seventh Avenue, New York, NY, which is publicly accessible for this purpose. This agenda shall be posted in that location

Special Meeting
Council Conference Room
July 28, 2003 5:30 p.m.

ROLL CALL

SPECIAL MEETING

1. Interview of Candidates to the Planning and Transportation Commission

ADJOURNMENT

Special Meeting
Council Chambers
July 28, 2003 6:45 a.m.

ROLL CALL

CLOSED SESSION

1. Conference with City Attorney - Potential /Anticipated Litigation
Subject: Significant Exposure to Litigation on One Matter
Authority: Government Code section 54956.9(b)(1) &(b)(3)(A)

ADJOURNMENT

Special Meeting
Council Chambers
July 28, 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

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.

APPROVAL OF MINUTES

June 2, 2003

UNFINISHED BUSINESS

1. **CMR365:03** Public Hearing: The City Council will consider the South of Forest Area (SOFA) 2 Coordinated Area Plan including properties in the boundaries of Forest Avenue, Ramona Street, Addison Avenue and Alma Street, of issues raised during meetings with the South of Forest Area, Phase 2 ("SOFA 2") property owners and Working Group and to request for confirmation or modification of the Planning and Transportation Commission's recommendations for the SOFA 2 Coordinated Area Plan *(Item continued from July 21, 2003 - Public Testimony closed)*

PUBLIC HEARINGS

2. **CMR:328:03** Public Hearing: The Palo Alto City Council will consider an appeal by Omer Gokcek of the Director of Planning and Community Environment's approval of a Home Improvement Exception application (02-HIE-23) requested by Dean and Cindy Samos to allow a rear daylight plane encroachment and rear setback encroachment (approximately 45 square feet) to accommodate a second floor addition to existing single-story residence located at 346 Colorado Avenue *(Item continued from June 23, 2003)*

CONSENT CALENDAR



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

LEGISLATIVE

3. 2nd Reading - **Ordinance of the Council of the City of Palo Alto Amending Title 16 [Building Regulations] of the Palo Alto Municipal Code by Adding Chapter 16.11 Relating to Stormwater Pollution Prevention Measures** *(1st Reading July 14, 2003, Passed 9-0.)*

ADMINISTRATIVE

4. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Clarence Sackett Upon His Retirement
5. **CMR:352:02** Contract Between the City of Palo Alto and Underground Construction Company, Incorporated in the Amount of \$710,000 for 2003/04 Utility Trench and Substructure Installation

6. **CMR:363:03** Approval of Contract Extension No. 8 and Increase in Expenditure Limit of the Rail Shuttle Bus Service Agreement with JPB for Palo Alto Shuttle Project
7. **CMR:379:03** 876 San Antonio Avenue - Approval Of A Request For Exemption From The Charleston Corridor Moratorium For A Nine-Unit Housing Project
-  8. **CMR:267:03** Oak Court Affordable Housing Project at 845 Ramona Street: Council Approval of the Amended Disposition and Development Agreement Between the City of Palo Alto and Palo Alto Housing Corporation and Oak Court Apartments, L.P., to Sell the City-Owned Property at 845 Ramona Street, to Approve Regulatory Agreements and to Provide a Development Loan in the Amount of \$1,960,000
9. **CMR:260:03** Contract Between the City of Palo Alto and Trinet Construction Incorporated for Water and Wastewater Operations Services Contract in the Amount of \$439,000 for Fiscal Year 2003/04, \$442,000 for Fiscal Year 2004/05, and \$444,000 for Fiscal Year 2005/06
10. **CMR:375:03** Request by Sunrise Development Inc. for Approval of City Council to allow the Planning and Transportation Commission to conduct a preliminary review of an assisted living development project planned community proposed at 2701 El Camino Real
-  11. **CMR:241:03** Planning and Transportation Commission Recommendation to the City Council to Approve the Permanent Installation of the Corner Modification for the Louis Road Traffic Calming Project
- 11A. Award of a Contract to Trugreen Landcare in an amount not to exceed \$125,000 for Contracting Out the FY 2003 – 2004 Stump Removal Project

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.

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

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.

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)