



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  
August 14, 2003, 6:00 p.m.

## ROLL CALL

## ORAL COMMUNICATIONS

*Members of the public may speak to the Closed Session item(s); three minutes per speaker.*

## SPECIAL ORDERS OF THE DAY

1. Drawing of the Ballot Order – General Municipal Election – November 4, 2003

## CONSENT CALENDAR

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

## ADMINISTRATIVE

2. **CMR:376:03** Planning and Transportation Commission Recommendation Regarding the County Expressway Study Draft Implementation Plan
3. Change in Council and Council Committee Meeting Dates

## 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.*

4. Conference with City Attorney – Existing Litigation  
Subject: In re Enron Corp., Debtor, U.S. Bankruptcy Court, Southern District of New York; Case No.: 01-16034(AJG)  
Authority: Government Code section 54956.9(a)
5. Public Employee Performance Evaluation  
Subject: City Manager, Frank Benest; City Attorney, Ariel Calonne; City Auditor, Sharon Erickson; and City Clerk, Donna Rogers  
Authority: Government Code section 54957
6. Conference with Labor Negotiator  
Agency Negotiator: City Council Ad Hoc Personnel Committee (Judy Kleinberg, Dena Mossar, Nancy Lytle, Vic Ojakian)

08/14/03

Unrepresented Employees: City Attorney Ariel Calonne, City Auditor Sharon Erickson, City Clerk Donna Rogers, City Manager Frank Benest

Authority: Government Code section 54957.6

7. Conference with City Attorney -- Existing Litigation

Subject: Joseph Villareal v. City of Palo Alto, SC Superior Court No.: CV810852

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)*