



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 10, 2003, 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Joint Meeting with the Public Art Commission (PAC)
 - a. Art in Public Places Projects
 - Completed Projects
 - b. Current Projects
 - Projects Under Discussion
 - c. Percent for Art, Report to the Council with respect to the Public Art Commission's progress in developing a Percent for Art Program

ADJOURNMENT

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Regular Meeting
Council Chambers
November 10, 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

September 15, 2003

September 22, 2003

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

1. **(CMR:503:03)** 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 testimony was closed on October 20, 2003)*

2. **(CMR:493:03)** Approval of an Ordinance Amending the Municipal Code to Include a New Library Department and to Create a New Department Head Position
Ordinance of the Council of the City of Palo Alto Amending Chapter 2.08 of Title 2 of the Palo Alto Municipal Code to Revise Sections 2.08.020 [Approval Of City Manager's Appointments], 2.08.210 [Department Of Community Services] and Add Section 2.08.230 Creating a New Department of Libraries

3. **(CMR:463:03)** Resolution Ratifying the Existing Natural Gas Service Agreement and Authorizing the City Manager to Amend Exhibits to the Agreement and to Execute Successor Agreements with Pacific Gas and Electric Company
Resolution of the Council of the City of Palo Alto Ratifying the Execution of the Natural Gas Services Agreement with Pacific Gas and Electric Company

ADMINISTRATIVE

4. **(CMR:473:03)** Cooperative Agreement Between the City of Palo Alto and the Peninsula Open Space Trust (POST) Regarding the Management of the Post Arastradero Property

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

5. Public Hearing: The City Council will hold a preliminary review of a redevelopment project concept for the 12-acre former Sun Microsystems site located at 901 San Antonio Road, as requested by Randy Popp of The Steinberg Group. The developers, Bridge Urban Infill Land Development (BUILD), a for-profit subsidiary of Bridge Housing Corporation, and Campus for Jewish Life (CJL), a non-profit organization, have proposed a mixed use development with affordable/attainable housing units, a community center and senior housing. *(Continued from August 4, 2003)* **(Item to be continued at the request of the applicant)**

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.

6. Conference with City Attorney -- Existing Litigation
Subject: Hanna, et al. v. City of Palo Alto, et al.; SCC #CV782487
Authority: Government Code 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)