

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  
October 12, 2004, 6:00 p.m.

ROLL CALL

JOINT STUDY SESSION WITH PLANNING AND TRANSPORTATION COMMISSION

1. Mayor’s Retail Committee Action Plan

ADJOURNMENT

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Special Meeting  
Council Chambers  
October 12, 2004, 6:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Proclamation Celebrating the 70<sup>th</sup> Anniversary of Palo Alto Junior Museum & Zoo

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*

STUDY SESSION

2. Energy Options Update

APPROVAL OF MINUTES

September 13, 2004

CONSENT CALENDAR

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

LEGISLATIVE  
ADMINISTRATIVE

3. The Policy and Services Committee Recommends to the City Council Not to Accept the Proposal Submitted by the Lucie Stern Maritime Center Responding to a Request for Proposal (RFP) Package to Relocate, Repair and Lease the Former Sea Scout Base. Further, to Direct Staff to Open Discussions with Environmental Volunteers with a View of Developing a Potential Long Term Lease and that Staff Come Back to the Policy and Services Committee Within 180 days with a Status Report.

## UNFINISHED BUSINESS

### PUBLIC HEARING

4. Public Hearing: The Palo Alto City Council will Consider a Request by Alex Kanellakos on Behalf of the Property Owners on Allen Court, Tract # 1137, for a Zone Change from R-1 Single Family Residential to R-1(S) Single Family Residential with Single Story Overlay. Environmental Assessment: Exempt from the California Environmental Quality Act per Section 15301. File No. [04-ZC-07].

**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 Certain Properties on Allen Court, a Portion of that Property Known as Tract 1137 From R-1 To R-1(S)**

## 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.

5. Conference with Labor Negotiators:  
Agency Negotiator: City Manager and his designees pursuant to the Merit System Rules and Regulations (Frank Benest, Leslie Loomis)  
Represented Employee Organization: Palo Alto Fire Chiefs' Association (PAFCA)  
Authority: Government Code Section 54957.6(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)