

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.

Regular Meeting
Council Chambers
July 25, 2005, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Vote and Appointment of Candidates to the Human Resources Commission
2. Vote and Appointment of Candidates to the Planning and Transportation Commission

APPROVAL OF MINUTES

CONSENT CALENDAR

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

LEGISLATIVE

3. 2nd Reading - Ordinance Amending Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District No. 41 (*1st Reading 7/11/05, Passed 8-0, Freeman absent*)
4. **(CMR:308:05)** Resolution Approving the Execution of Supplement No. 4 to the Northern California Power Agency Joint Powers Agreement to Implement the Membership of the San Francisco Bay Rapid Transit District
5. **(CMR:333:05)** Resolution Authorizing the Filing of an Application for Federal Surface Transportation Program Funding for Street Rehabilitation Project for Embarcadero Road



ADMINISTRATIVE

6. **(CMR:320:05)** Agreement for Base Map Cooperative Use Between the County of Santa Clara and the City of Palo Alto



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

7. **(CMR:243:05)** Public Hearing: Notice of Intent to Award License to Place Telecommunications Equipment on Property Located on the South Side of Colorado Avenue Near the Intersection of Colorado Avenue and Simkins Court; Update on ZOU re Telecommunications *(Staff requests item to be continued to 09/19/05)*

PUBLIC HEARINGS

8. **(CMR:337:05)** Public Hearing: Consideration of a Request for Site and Design Review of a New 77,956 Square Foot Office Building, Including 4,023 Square Feet of Exempt Floor Area, with at Grade Parking and Related Site Improvements Located on a 5.66-acre Site Located at 2300 East Bayshore Road and 2450 Watson Court. Applicant: Hoover Associates Along with Jim Baer of Premier Properties on Behalf of Richard Peery. Zone District: LM (D)(3). Environmental Assessment: An Initial Study Has Been Completed and a Mitigated Negative Declaration is Proposed
9.  **(CMR:322:05)** Public Hearing: License Agreement Between the City of Palo Alto and Acterra for Operation of a Native Plant Nursery and Restoration of a 0.53 Acre Portion of a City-Owned 7.7-Acre Parcel Adjacent to Foothills Park *(Staff requests item to be continued to 08/01/05)*

REPORTS OF OFFICIALS

10. **(CMR:319:05)** Recommendation to Terminate Fiber to the Home Trial and to Discontinue Monitoring of Financing Methods in Other California Jurisdictions

COUNCIL MATTERS

11. Colleagues Memo from Council Members Beecham and Kishimoto Regarding Revised Approach for Fiber to the Home

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

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) 24 hours prior to the meeting.