The City Council of the City of Palo Alto met on this date at the Ventura Community Center, 3990 Ventura Ct., Palo Alto, CA at 6:10 P.M.

Present: Cormack; DuBois arrived at 6:54 P.M., Filseth, Fine, Kou, Tanaka

Absent: Kniss

Discussion

A. Report From the City Manager on Issues of General Interest to the Ventura Neighborhood, Including: National Citizen Survey Results for Area 4 (Which Includes the Ventura Neighborhood), Traffic/Bicycle/Pedestrian Circulation, Parks, Parking Regulation, and Other Issues, and Introduction of Departments in Attendance.

Action


MOTION: Council Member DuBois moved, seconded by Vice Mayor Fine to Update project direction to include:

A. Removal of the Stanford playing fields from the park space counted for Ventura use;

B. Evaluate and propose policies around:
   1. Higher required inclusionary housing;
   2. Workforce housing;
   3. Preventing displacement of existing residents;
C. Evaluate and propose office size limits to encourage small office uses; and

D. Evaluate and propose an objective accounting for economic value provided to property owners as part of the specific plan versus current zoning, and the value of any community amenities.

**AMENDMENT:** Council Member Cormack moved, seconded by Council Member XX to direct Staff to return to council with 3 scenarios.

**AMENDMENT WITHDRAWN BY THE MAKER**

**AMENDMENT:** Council Member Kou moved, seconded by Council Member XX to add to the Motion, “add a member to the NVCAP Working Group who participated in the South of Forest Area (SOFA) Plan.”

**AMENDMENT WITHDRAWN BY THE MAKER**

**AMENDMENT:** Council Member Kou moved, seconded by Council Member XX to enhance oral communications at the NVCAP meetings.

**AMENDMENT FAILED DUE TO THE LACK OF A SECOND**

**MOTION PASSED:** 6-0 Kniss absent

Adjournment: The meeting was adjourned at 9:31 P.M.