



CITY OF
**PALO
ALTO**

City Council

Monday, August 5, 2019

Special Meeting

Council Chambers

5:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 11 days preceding the meeting.

PUBLIC COMMENT

Members of the public may speak to agenda items; up to three minutes per speaker, to be determined by the presiding officer. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council, but it is very helpful. Public comment may be addressed to the full City Council via email at City.Council@cityofpaloalto.org.

TIME ESTIMATES

Time estimates are provided as part of the Council's effort to manage its time at Council meetings. Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

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.

Call to Order

Study Session

5:00-5:30 PM

1. Study Session With the Palo Alto Art Center Foundation

Special Orders of the Day

5:30-5:45 PM

2. Proclamation Recognizing National Night Out 2019

Agenda Changes, Additions and Deletions

City Manager Comments

5:45-5:55 PM

Oral Communications

5:55-6:10 PM

Members of the public may speak to any item NOT on the agenda. Council reserves the right to limit the duration of Oral Communications period to 30 minutes.

Minutes Approval

6:10-6:15 PM

3. Approval of Action Minutes for the June 17 and 24, 2019 Council Meetings

Consent Calendar

6:15-6:20 PM

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

4. Adoption of a Resolution Authorizing the Filing of an Application to the State of California Housing and Community Development Department for the Senate Bill (SB) 2 Planning Grant Program; Environmental Assessment: Exempt Under California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3)
5. 3877 El Camino Real [19PLN-00068]: Request for Approval of a Final Map to Create a one lot Airspace Subdivision for 18 Condominium Units (one Commercial Space, six Residential Flats, and 11 Townhouses). The Final Map Also Includes Access and Utility Easements. Environmental Assessment: Exempt From Provisions of the California Environmental Quality Act (CEQA) in Accordance With Guidelines Section 15268(b)(3) (Ministerial Projects). Zoning District: Service Commercial (CS)
6. SECOND READING: 1700 & 1730 Embarcadero Road [18PLN-00186]: Request Zoning Map Amendment, Site and Design Review and Design Enhancement Exception to Allow the Demolition of an Existing 18,000 Square Foot Vacant Restaurant Building and a 15,700 Square Foot Audi Service Building, and Construction of two new Automobile Dealerships Totaling 84,900 Square Feet. The Zoning Map Amendment Would Change the Zoning Designation From CS(D) and PC to CS(D)(AD) for Both Parcels. (FIRST READING: June 24, 2019 PASSED: 6-1 Kou no)

Q&A

7. Policy and Services Recommends the City Council Accept the Business Registry Audit
8. Approval of the Appointment of Geoffrey (Geo) Blackshire as Fire Chief
9. SECOND READING: Ordinance Amending Chapter 5.20 (Refuse Collection) of Title 5 of the Palo Alto Municipal Code Related to the Storage, Sorting, Collection and Removal of Refuse, Including Restrictions on the Type and Color of Refuse Collection Bags and Other Modifications to Make Waste Sorting More Effective and Facilitate Monitoring; and Finding the Ordinance to be Exempt Under California

Environmental Quality Act (CEQA) (FIRST READING: June 24, 2019
PASSED: 6-1 Tanaka no)

10. Selection of Applicants to Interview for an Unfinished Term on the Architectural Review Board

State/Federal Legislation Update/Action

Council Member Questions, Comments and Announcements

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

Closed Session

6:20-9:00 PM

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

11. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Authority: Government Code Section 54956.8
Property: Cubberley Conveyance Property and Leased Site,
4000 Middlefield Road, Palo Alto, CA
Assessor's Parcel Nos. 147-08-052 and 053
Agency Negotiators: Ed Shikada, Kristen O'Kane, Molly Stump,
Terence Howzell, Kiely Nose, David Ramberg, and Sunny Tong
Negotiating Parties: City of Palo Alto and Palo Alto Unified School
District
Under Negotiation: Lease Price and Terms of Payment (ASD)
12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager, City Attorney, City Clerk
Authority: Government Code Section 54957 (b)

Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

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) 24 hours in advance.

Additional Information

Standing Committee Meetings

Finance Committee Meeting August 6, 2019 Cancelled

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Investment Activity Report for the Fourth Quarter, Fiscal Year 2019

Public Letters to Council

07-01-2019 07-08-2019 07-15-2019 07-22-2019

07-29-2019 08-05-2019