



# Planning & Transportation Commission

## Staff Report (ID # 9098)

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**Report Type:** City Official Reports **Meeting Date:** 4/11/2018

**Summary Title:** City Official Report

**Title:** Assistant Directors Report, Meeting Schedule and Assignments

**From:** Hillary Gitelman

### Recommendation

Staff recommends that the Planning and Transportation Commission (PTC) review and comment as appropriate.

### Background

This document includes the following items:

- PTC Meeting Schedule
- PTC Representative to City Council (Rotational Assignments)
- Tentative Future Agenda

Commissioners are encouraged to contact Yolanda Cervantes ([Yolanda.Cervantes@CityofPaloAlto.org](mailto:Yolanda.Cervantes@CityofPaloAlto.org)) of any planned absences one month in advance, if possible, to ensure availability of a PTC quorum.

PTC Representative to City Council is a rotational assignment where the designated commissioner represents the PTC's affirmative and dissenting perspectives to Council for quasi-judicial and legislative matters. Representatives are encouraged to review the City Council agendas (<http://www.cityofpaloalto.org/gov/agendas/council.asp>) for the months of their respective assignments to verify if attendance is needed or contact staff. Prior PTC meetings are available online at <http://midpenmedia.org/category/government/city-of-palo-alto/boards-and-commissions/planning-and-transportation-commission>.

The Tentative Future Agenda provides a summary of upcoming projects or discussion items.

### Attachments:

- Attachment A: April 11, 2018 PTC Meeting Schedule & Assignments (DOCX)



# Draft Planning & Transportation Commission 2018 Meeting Schedule & Assignments

## 2018 Schedule

Meeting Dates	Time	Location	Status	Planned Absences
1/10/2018	6:00 PM	Council Chambers	Regular	Riggs, Waldfogel
1/17/2018	6:00 PM	Council Chambers	Special	
1/31/2018	6:00 PM	Council Chambers	Regular	
2/14/2018	6:00 PM	Council Chambers	Regular	
2/28/2018	6:00 PM	Council Chambers	Regular	Cancelled
3/14/2018	6:00 PM	Council Chambers	Regular	
3/28/2018	6:00 PM	Council Chambers	Regular	Riggs
4/11/2018	6:00 PM	Council Chambers	Regular	
4/25/2018	6:00 PM	Council Chambers	Regular	
5/09/2018	6:00 PM	Council Chambers	Regular	Riggs
5/30/2018	6:00PM	Council Chambers	Regular	
6/13/2018	6:00 PM	Council Chambers	Regular	Riggs
6/27/2018	6:00 PM	Council Chambers	Regular	
7/11/2018	6:00 PM	Council Chambers	Regular	
7/25/2018	6:00 PM	Council Chambers	Regular	
8/08/2018	6:00 PM	Council Chambers	Regular	
8/29/2018	6:00 PM	Council Chambers	Regular	
9/12/2018	6:00 PM	Council Chambers	Regular	
9/26/2018	6:00 PM	Council Chambers	Regular	
10/10/2018	6:00 PM	Council Chambers	Regular	
10/31/2018	6:00 PM	Council Chambers	Regular	Riggs
11/14/2018	6:00 PM	Council Chambers	Regular	
11/28/2018	6:00 PM	Council Chambers	Regular	
12/12/2018	6:00 PM	Council Chambers	Regular	
12/26/2018	6:00 PM	Council Chambers	CANCELLED	

## 2018 Assignments - Council Representation (primary/backup)

January	February	March	April	May	June
Ed Lauing Asher Waldfogel	Susan Monk Michael Alcheck	Doria Summa Przemek Gardias	Przemek Gardias Susan Monk	Michael Alcheck Ed Lauing	Billy Riggs Doria Summa
July	August	September	October	November	December
Asher Waldfogel Billy Riggs	Ed Lauing Michael Alchek	Przemek Gardias Asher Waldfogel	Susan Monk Doria Summa	Michael Alcheck Przemek Gardias	Asher Waldfogel Ed Lauing

## Subcommittees



# Draft Planning & Transportation Commission 2018 Tentative Future Agenda

**The Following Items are Tentative and Subject to Change:**

Meeting Dates	Topics
April 25, 2018	<ul style="list-style-type: none"> <li>• ADU Ordinance Revisions (Continued from March 28, 2018)</li> <li>• 2017 Housing Element HCD Report</li> <li>• Study Session Housing Work Plan: Discussion of Issues &amp; Options for 2018 Comp Plan and Housing Ordinance</li> <li>• 3225 El Camino Real Vesting Tentative Map (Deferred From March 28<sup>th</sup>)</li> </ul>
May 9, 2018	<ul style="list-style-type: none"> <li>• Review of 2019-2023 CIP for Comprehensive Plan Consistency</li> <li>• Study Session on Traffic Safety and Operations Annual Report 2017</li> <li>• ADU Code Updates</li> <li>• PTC Bylaws/Procedures</li> <li>• Multi-Family Demand Rates</li> <li>• 3877 El Camino Real: Tentative Map</li> </ul>
May 30, 2018	<ul style="list-style-type: none"> <li>• Study Session Housing Work Plan: Key Findings From an Analysis of Residential Parking Demand and Options for Revisions to Parking Requirements</li> <li>• Eichler Zone Changes</li> </ul>
June 13, 2018	<ul style="list-style-type: none"> <li>• Study Session Housing Work Plan: Outstanding Issues and Framework for Ordinance</li> <li>• PTC Training: Brown Act</li> </ul>
June 27, 2018	<ul style="list-style-type: none"> <li>• Study Session: StreetLight Trip Visualization Tool</li> </ul>
July 11, 2018	<ul style="list-style-type: none"> <li>• TBD</li> </ul>
July 25, 2018	<ul style="list-style-type: none"> <li>• TBD</li> </ul>
August 8, 2018	<ul style="list-style-type: none"> <li>• Housing Work Plan Draft Ordinance</li> </ul>
August 29, 2018	<ul style="list-style-type: none"> <li>• Housing Work Plan: Recommendation on Draft Ordinance</li> </ul>