



Planning & Transportation Commission

Staff Report (ID # 9595)

Report Type: City Official Reports **Meeting Date:** 9/12/2018

Summary Title: City Official Report

Title: Assistant Directors Report, Meeting Schedule and Assignments

From: Jonathan Lait

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) 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: September 12, 2018 PTC Meeting Schedule and 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	Lauing, Riggs
5/09/2018	6:00 PM	Council Chambers	Regular	Cancelled(Alcheck, Lauing, Monk, Riggs)
5/22/2018	6:00 PM	Council Chambers	Special	Alcheck
5/30/2018	6:00PM	Council Chambers	Regular	
6/13/2018	6:00 PM	Council Chambers	Regular	Alcheck, Riggs
6/27/2018	6:00 PM	Council Chambers	Regular	Alcheck
7/11/2018	6:00 PM	Council Chambers	Regular	Cancelled
7/25/2018	6:00 PM	Council Chambers	Regular	Gardias, Riggs
8/08/2018	6:00 PM	Council Chambers	Regular	Cancelled
8/29/2018	6:00 PM	Council Chambers	Regular	
9/12/2018	6:00 PM	Council Chambers	Regular	Riggs
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	Cancelled
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 Ed Lauing Asher Waldfogel	February Susan Monk Michael Alcheck	March Doria Summa Przemek Gardias	April Przemek Gardias Susan Monk	May Michael Alcheck Ed Lauing	June Billy Riggs Doria Summa
July Asher Waldfogel Billy Riggs	August Ed Lauing Michael Alchek	September Przemek Gardias Asher Waldfogel	October Susan Monk Doria Summa	November Michael Alcheck Przemek Gardias	December Asher Waldfogel Ed Lauing



Draft Planning & Transportation Commission 2018 Tentative Future Agenda

The Following Items are Tentative and Subject to Change:

Meeting Dates	Topics
September 26, 2018	<ul style="list-style-type: none">• Housing Work Plan: Recommendation on Draft Ordinance• 285 Hamilton Ave-Houzz Roof Deck
October 10, 2018	<ul style="list-style-type: none">• TMA Study Session• 2018 Comp Plan Implementation/Housing Ordinance• 3705 El Camino Real (Wilton Avenue) Rezoning
October 31, 2018	<ul style="list-style-type: none">• Cancelled
November 14, 2018	<ul style="list-style-type: none">• 874 Boyce Road Preliminary Parcel Map• El Camino Real Safety and Connectivity Planning• CEQA Ordinance