



CITY OF PALO ALTO OFFICE OF THE CITY CLERK

November 9, 2015

The Honorable City Council
Palo Alto, California

Approval of Action Minutes for the August 31, September 9, 15, 21, and 28, 2015 Council Meetings

Staff is requesting Council review and approve the attached Action Minutes.

ATTACHMENTS:

- Attachment A: 08-31-15 DRAFT ACTION Minutes (DOC)
- Attachment B: 09-09-15 DRAFT ACTION Minutes (DOC)
- Attachment C: 09-15-15 DRAFT Action Minutes (DOC)
- Attachment D: 09-21-15 DRAFT Action Minutes (DOC)
- Attachment E: 09-28-15 DRAFT ACTION Minutes (DOC)

Department Head: Beth Minor, City Clerk



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
August 31, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:05 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Scharff arrived at 7:02 P.M., Schmid, Wolbach

Absent: Kniss

Study Session

1. Presentation of Palo Alto City Library Strategic Plan, 2015-2017.
2. Study Session Updating the Current Status of the Parks, Trails, Open Space and Recreation Master Planning Process.

Special Orders of the Day

3. Appointment of One Candidate to the Utilities Advisory Commission for One Unexpired Term Ending April 30, 2018.

First Round of voting for one position on the Utilities Advisory Commission with a term ending April 30, 2018:

Voting For James Baer: Burt, Filseth, Scharff

Voting For Arne Ballantine:

Voting For Louis "Lou" Borrego:

Voting For Ramarao Digumarthi: Schmid

Voting For Hilary Gans:

DRAFT ACTION MINUTES

Voting For Timothy Gray:

Voting For Yidyabhusan "Bhusan" Gupta:

Voting For Mark Harris: Berman, DuBois

Voting For Natalia Kachenko:

Voting For Walter Loewenstein:

Voting For Marianne Wu: Holman, Wolbach

Beth Minor, City Clerk announced on the First Round of voting no candidate received the required five votes.

Second Round of voting for one position on the Utilities Advisory Commission with a term ending April 30, 2018:

Voting For Arne Ballantine: Burt, Filseth, Scharff, Schmid

Voting For Mark Harris: Berman, DuBois, Holman

Voting For Marianne Wu: Wolbach

Ms. Minor announced on the Second Round of voting no candidate received the required five votes.

Third Round of voting for one position on the Utilities Advisory Commission with a term ending April 30, 2018:

Voting For Arne Ballantine: Burt, DuBois, Filseth, Holman, Scharff, Schmid, Wolbach

Voting For Marianne Wu: Berman

Ms. Minor announced that Arne Ballantine with seven votes was appointed to the Utilities Advisory Commission for one unexpired term ending April 30, 2018.

DRAFT ACTION MINUTES

Agenda Changes, Additions and Deletions

MOTION: Council Member Scharff moved, seconded by Council Member DuBois to move Agenda Item Number 15- Appointment of Five Additional Members... forward to be heard concurrently with Agenda Item Number 14- Comprehensive Plan Update: Comprehensive Plan Structure and Goals/Vision Statements for Each Element...

MOTION PASSED: 8-0 Kniss absent

Consent Calendar

MOTION: Council Member Burt moved, seconded by Vice Mayor Schmid to approve Agenda Item Numbers 4-12 with modifications to Agenda Item Number 11- Adoption of a Revised Ordinance Amending Section 2.040.160 (City Council Minutes)... as outlined in the At Place Memorandum, replacing "digitally" with "on the website."

4. Approval of Amendment Number 2 to Contract Number C14153012 With Metropolitan Planning Group for Support of Planning Review of Individual Review and Architectural Review Applications Due to Increased Workload and Unanticipated Staff Vacancies, Increasing the Contract by \$350,000 for a Not to Exceed Amount of \$500,000 Over a Three Year Period.
5. Review and Approval of Concept Plan Line Alignments for Proposed Bicycle and Pedestrian Improvements Along Park Boulevard and Wilkie Way.
6. Approval of Amendment Number 1 to the Agreement With the Peninsula Corridor Joint Powers Board for Rail Shuttle Bus Administration to Extend the Term for One Year and Add \$81,670 to Provide Community Shuttle Service on the Existing Embarcadero Shuttle Route from July 2015 Until June 2016.
7. Resolution 9544 Entitled, "Resolution of the Council of the City of Palo Alto to Incorporate a Side Letter With the Service Employees International Union (SEIU) to Allow a Change in the Police Dispatcher Schedule from a 4/11 Schedule to a 4/12 Flex Schedule."

DRAFT ACTION MINUTES

8. Park Improvement Ordinance 5342 Entitled, "Park Improvement Ordinance of the Council of the City of Palo Alto for the Pilot Batting Cages Project at Former PASCO Site at the Baylands Athletic Center (FIRST READING: August 17, 2015 PASSED: 8-0 Scharff absent)."
9. Park Improvement Ordinance 5343 Entitled, "Park Improvement Ordinance of the Council of the City of Palo Alto for Improvements at Monroe Park (FIRST READING: August 17, 2015 PASSED: 8-0 Scharff absent)."
10. Park Improvement Ordinance 5344 Entitled, "Park Improvement Ordinance of the Council of the City of Palo Alto for the Byxbee Park Hills Interim Park Concepts (FIRST READING: August 17, 2015 PASSED: 8-0 Scharff absent)."
11. Adoption of a Revised Ordinance Amending Section 2.040.160 (City Council Minutes) of Chapter 2.04 (Council Organization and Procedure) of the Palo Alto Municipal Code to Require Action Minutes and a Verbatim Transcript of all Council and Council Standing Committee Meetings, and Delete the Requirement for Sense Minutes.
12. Ordinance 5345 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Chapter 16.17 of the Palo Alto Municipal Code to Adopt Local Amendments to the California Energy Code" modifying Ordinance 5326 (FIRST READING: August 17, 2015 PASSED: 8-0 Scharff absent).

MOTION PASSED: 8-0 Kniss absent

Action Items

13. Parks and Recreation Commission Recommendation Regarding Possible Uses for the 7.7 Acre Area at Foothills Park.

MOTION: Council Member Filseth moved, seconded by Council Member Wolbach to:

- A. Complete the Buckeye Creek hydrology study before making any specific recommendations for possible future use of the newly dedicated parkland; and

DRAFT ACTION MINUTES

- B. Direct Staff to return to the Parks and Recreation Commission to finalize a recommendation for Council on how to use the 7.7 acre parcel after the hydrology study is complete; and
- C. Direct Staff to evaluate the impacts of the recommendation to Council on the Acterra Nursery lease, which includes a provision allowing for termination of the lease with a 90-day notification.

AMENDMENT: Vice Mayor Schmid moved, seconded by Council Member Scharff to add to the Motion: Alternative option:

- A. Install the necessary fencing and gates to ensure that the 7.7 acre site, including the Acterra Nursery, is safe and secure; and
- B. Install a simple loop trail and two park benches; and
- C. Open the site to the public.

AMENDMENT FAILED: 2-6 Scharff, Schmid yes

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "Direct Staff to return within three months after the completion of the hydrology study for options to make the parkland open to the public."

MOTION AS AMENDED PASSED: 8-0 Kniss absent

- 14. Comprehensive Plan Update: Comprehensive Plan Structure and Goals/Vision Statements for Each Element (Part I: Community Services & Facilities and Transportation Elements).
- 15. Appointment of Five Additional Members to the Comprehensive Plan Update Citizens Advisory Committee.

MOTION: Council Member Wolbach moved, seconded by Mayor Holman to vote for five members for appointment to the Comprehensive Plan Update Citizens Advisory Committee (CAC) and then vote for one additional member for future appointment.

DRAFT ACTION MINUTES

SUBSTITUTE MOTION: Vice Mayor Schmid moved, seconded by Council Member Filseth to vote for six appointments, with five appointed, followed by the future appointment of one additional member.

SUBSTITUTE MOTION PASSED: 8-0 Kniss absent

First Round of voting for six positions on the Comprehensive Plan Update Citizens Advisory Committee:

Voting For Stacey Ashlund: Filseth

Voting For Joyce Beattie:

Voting For Sharlene Carlson:

Voting For Tony Carrasco:

Voting For Christy Dennison:

Voting For Drew Dennison: Scharff

Voting For Len Filppu: Burt, DuBois, Holman, Schmid

Voting For Marc Fleischmann:

Voting For James "Jim" Fox:

Voting For Annette Glanckopf: Berman, Burt, DuBois, Holman, Scharff
Schmid

Voting For Timothy Gray:

Voting For Vered Hermannoff-Kranz:

Voting For Jennifer Hetterly: Burt, DuBois, Filseth, Holman, Schmid

Voting For Terry Holzemer: DuBois

Voting For John Hoston:

DRAFT ACTION MINUTES

Voting For Jane Huang:

Voting For Kathy Johnson:

Voting For Edie Keating: Wolbach

Voting For Shani Kleinaus: Burt, Filseth, Holman, Schmid, Wolbach

Voting For Michelle Kraus: Scharff

Voting For Elizabeth Lasky:

Voting For Helen Li: Berman, Filseth, Wolbach

Voting For Michael Lipman:

Voting For Victoria Liu: Wolbach

Voting For Drew Maran:

Voting For Karen Marincovich:

Voting For Stephanie Martinson: Berman, Scharff

Voting For Jeffrey Miller:

Voting For Julia Moran: Berman, Scharff, Wolbach

Voting For William Morrison:

Voting For Bob Moss: DuBois, Scharff, Schmid

Voting For Mark Nadim: Burt, DuBois, Filseth, Holman, Schmid

Voting For Amanda Ross: Berman

Voting For Jackie Schoelerman:

Voting For Iqbal Serang:

DRAFT ACTION MINUTES

Voting For Kaloma Smith:

Voting For Kevin Stern: Berman, Wolbach

Voting For Peter Taskovich: Burt, Filseth, Holman

Voting For Emil Thomas:

Voting For Victoria Velkoff:

Voting For Judith Wasserman:

Voting For Elizabeth Wong:

Voting For Kerry Yarkin:

Voting For Dan R. Zalles:

Voting For Jon Zweig:

Beth Minor, City Clerk announced that Annette Glanckopf with six votes, Jennifer Hetterly with five votes, Shani Kleinaus with five votes, and Mark Nadim with five votes were appointed to the Comprehensive Plan Update Citizens Advisory Committee (CAC).

Second Round of voting for two positions on the Comprehensive Plan Update Citizens Advisory Committee:

Voting For Len Filppu: Burt, DuBois, Filseth, Holman, Schmid

Voting For Julia Moran: Berman, Burt, Holman, Scharff, Wolbach

Voting For Bob Moss: Scharff, Schmid

Voting For Kevin Stern: Berman, Wolbach

Voting For Peter Taskovich: DuBois, Filseth

Beth Minor, City Clerk announced that Len Filppu with five votes and four votes in the First Round, for a total of nine cumulative votes was appointed

DRAFT ACTION MINUTES

to the Comprehensive Plan Update Citizens Advisory Committee (CAC). Julia Moran with five votes and three votes in the First Round, for a total of eight cumulative votes will be scheduled for appointment to the CAC at a future Council Meeting.

MOTION: Mayor Holman moved, seconded by Council Member Wolbach to:

- A. Appoint Annette Glanckopf, Jennifer Hetterly, Shani Kleinaus, Mark Nadim, and Len Filppu to the Comprehensive Plan Update Citizens Advisory Committee (CAC) based on the established criteria and applications received by the close of business on August 25, 2015; and
- B. Affirm that the resulting CAC is well equipped to fulfill its role, with 21 voting members and 3 non-voting members appointed to review all relevant materials, accept and analyze community input, and provide recommendations on desired updates to the Plan's policies and programs, recognizing the City Council will provide direction on the Plan structure, Vision Statements, and Goals, and will be the ultimate decision makers on the Plan that is adopted; and
- C. Direct Staff to return with a Consent Calendar Item appointing Julia Moran to the CAC, which will fill out the 22 voting-member CAC.

MOTION PASSED: 8-0 Kniss absent

MOTION: Council Member DuBois moved, seconded by Council Member Burt to organize the Comprehensive Plan Update with the Elements recommended by Staff with the addition of Governance.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "and include noise under Urban Environment."

MOTION AS AMENDED PASSED: 8-0 Kniss absent

MOTION: Council Member DuBois moved, seconded by Vice Mayor Schmid to direct Staff to develop with Council, new Goals in the Comprehensive Plan introduction that will introduce a priority framework and high-level quantitative framework that will be used to discuss impacts during the life of the Comprehensive Plan.

DRAFT ACTION MINUTES

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion, "Introduction" with "Implementation Section."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion, "discuss" with "guide."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "and direct Staff to return to Council with an agenzized item within three to six months to discuss these Elements."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion, "guide" with "guide decisions concerning."

MOTION AS AMENDED PASSED: 7-1 Berman no, Kniss absent

MOTION: Council Member Scharff moved, seconded by Council Member XX to incorporate the Planning and Transportation Commissions (PTC) Transportation Element Vision Statement including a focus on reducing congestion.

MOTION FAILED DUE TO THE LACK OF A SECOND.

MOTION: Council Member Burt moved, seconded by Mayor Holman to adopt as the Transportation Element Vision Statement:

- A. Build and maintain a sustainable network of safe, accessible and efficient transportation and parking solutions for all users and modes, while protecting and enhancing the quality of life in Palo Alto neighborhoods. Programs will include alternative and innovative transportation processes; and
- B. The adverse impacts of automobile traffic on the environment in general and residential streets in particular, will be reduced; and
- C. Streets will be safe and attractive, and designed to enhance the quality and aesthetics of Palo Alto neighborhoods; and

DRAFT ACTION MINUTES

- D. Palo Alto recognizes the regional nature of our transportation system, and will be a leader in seeking regional transportation solutions through long-term planning.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Section D, "to reduce greenhouse gas emissions" after "transportation solutions."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Section B, "traffic flow will be enhanced and traffic congestion will be reduced where possible."

MOTION AS AMENDED PASSED: 8-0 Kniss absent

MOTION: Council Member DuBois moved, seconded by Council Member Scharff to adopt Proposed Planning and Transportation Commission Organization for the Transportation Element Goals with the following modifications:

- A. Add Goal T-9: Decrease congestion and improve transportation efficiency with a priority on our worst intersections, our business centers, and our peak commute times including school traffic; and
- B. Change Goal T-3 to "Neighborhood Impacts."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "Incorporate existing Council policy on single occupancy vehicle reduction."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "add to Goal T-6, 'Mobility for seniors and people with special needs.'"

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "to add to Goal T-4, 'Encourage attractive, convenient, efficient, and innovative parking solutions.'"

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "to add to Goal T-7, 'and technologies' after 'transportation policies.'"

DRAFT ACTION MINUTES

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "to direct Staff to add additional language to Goal T-8."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "to add to Goal T-1, 'a mix of uses' after 'public transportation.'"

MOTION AS AMENDED PASSED: 8-0 Kniss absent

MOTION: Council Member Scharff moved, seconded by Council Member Wolbach to continue the Community Services Element Goals and Vision Statement to a date uncertain.

MOTION PASSED: 8-0 Kniss absent

~~15. Appointment of Five Additional Members to the Comprehensive Plan Update Citizens Advisory Committee.~~

Inter-Governmental Legislative Affairs

None.

Council Member Questions, Comments and Announcements

Council Member Burt reported his attendance at Project Anybody event at Mitchell Park led by teenagers supporting various environmental initiatives. He also reported the California High-Speed Rail Authority authorized a Request for Proposal (RFP) for an Environmental Impact Report (EIR) for the Modesto to San Francisco section of the planned High-Speed Rail System.

Council Member Berman raised some concerns over the length of recent City Council meetings.

Adjournment: The meeting was adjourned at 12:16 A.M.



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
September 9, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:05 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss, Schmid, Wolbach arrived at 6:20 P.M.

Absent: Scharff

1. Pension Liability Issues: Status and Options for the Future.

Closed Session

MOTION: Council Member Burt moved, seconded by Council Member Wolbach to go into Closed Session.

MOTION PASSED: 8-0 Scharff absent

Council went into Closed Session at 7:35 P.M.

2. CONFERENCE WITH CITY LABOR NEGOTIATORS
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Suzanne Mason, Kathy Shen, Dania Torres Wong, Alison Hauk, Molly Stump)
Employee Organizations: Palo Alto Police Officers Association (PAPOA); Palo Alto Police Manager's Association (PAPMA); Palo Alto Fire Chiefs' Association (FCA); International Association of Fire Fighters (IAFF), Local 1319; Service Employees International Union, (SEIU) Local 521; Management, Professional and Confidential Employees; Utilities Management and Professional Association of Palo Alto (UMPAPA)
Authority: Government Code Section 54957.6(a).

DRAFT ACTION MINUTES

3. CONFERENCE WITH CITY ATTORNEY—EXISTING LITIGATION
Subject: Buena Vista MHP Residents Association v. City of Palo Alto,
Santa Clara County Superior Court, Case No. 115-CV-284763
Subject Authority: Government Code Section 54956.9(d)(1).

Council Member Kniss left the meeting at 10:05 P.M.

Council returned from Closed Session at 10:13 P.M.

Mayor Holman announced no reportable action.

Adjournment: The meeting was adjourned at 10:35 P.M.



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
September 15, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:31 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss arrived at 5:37 P.M., Scharff, Schmid arrived at 5:34 P.M., Wolbach

Absent:

Closed Session

MOTION: Council Member Scharff moved, seconded by Council Member Burt to go into Closed Session.

MOTION PASSED: 7-0 Kniss, Schmid absent

Council went into Closed Session at 5:32 P.M.

1. CONFERENCE WITH CITY ATTORNEY-Existing Litigation
Joanne Jacobs v. City of Palo Alto, Santa Clara Superior Court, Case No. 1-15-CV-275467
Subject Authority: Government Code Section 54956.9(d)(1).

Council returned from Closed Session at 6:03 P.M.

Mayor Holman advised that the Council voted unanimously to authorize a settlement in the matter of Joanne Jacobs v. City of Palo Alto, Case No. 1-15-CV-275467, pending in Santa Clara Superior Court. The matter settled for \$40,000.

Special Orders of the Day

2. Presentation of Proclamation to Midpen Media Center Honoring the Center's 25th Anniversary.

DRAFT ACTION MINUTES

3. Selection of Applicants to Interview on September 29, 2015 for the Architectural Review Board, the Parks and Recreation Commission, and the Planning and Transportation Commission.

MOTION: Council Member Burt moved, seconded by Council Member Scharff to reopen the recruitment for the Parks and Recreation Commission for one month.

MOTION PASSED: 9-0

MOTION: Vice Mayor Schmid moved, seconded by Council Member Kniss to interview all candidates for the Architectural Review Board and the Planning and Transportation Commission.

MOTION PASSED: 9-0

Action Items

16. Update to Council on Business Registry and Council Discussion and Direction Regarding Phase 2.

MOTION: Council Member DuBois moved, seconded by Council Member Kniss to direct Staff to begin Phase 2 of the Business Registry with the following modifications:

- A. Staff to define an enforcement Ordinance with proposed mechanisms for citation and overdue bill collection. Send proposal to Policy and Services Committee along with potential updates that address very small businesses, very small non-profits and religious organizations with no ancillary business on site, and changes to the Registration Survey. Policy and Services Committee should meet in a timely manner in order to ensure suggested changes will be ready by renewal date in Year Two; and
- B. Continue to enhance reporting capabilities, improve user functionality, data quality, and user experience and return to Council with any contract amendments, and/or resource requests as appropriate; and
- C. Explore integration with other permits and return to Policy and Services Committee with a plan for implementation to execute as Phase 3 of the Business Registry Certificate (BRC).

DRAFT ACTION MINUTES

AMENDMENT: Vice Mayor Schmid moved, seconded by Mayor Holman to add to the Motion, "Use the National Establishment Time Series Database as a point of comparison for number of employees."

INCORPORATED INTO THE AMENDMENT WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Amendment "not as a control point" after "point of comparison."

AMENDMENT AS AMENDED PASSED: 7-2 Kniss, Scharff no

AMENDMENT: Council Member Scharff moved, seconded by Council Member Filseth to replace in Motion Part A, "Send proposal to Policy and Services Committee along with potential updates that address very small businesses, very small non-profits and religious organizations with no ancillary business on site, and changes to the Registration Survey" with "exempt very small businesses, very small non-profits and religious organizations with no ancillary business on site."

AMENDMENT PASSED: 5-4 Burt, DuBois, Kniss, Schmid no

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "direct Policy and Services Committee to review the possibility of including short term rental businesses in the Business Registry Certificate."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion in Part A, "discuss changes to the Registration Survey" after "Policy and Services Committee should."

MOTION AS AMENDED PASSED: 9-0

Council took a break from 8:09 P.M. to 8:15 P.M.

Study Session

- ~~4. Finance Committee Recommends the City Council Review the Assessment Results of the Enterprise Resource Planning System (ERP) Needs; Review Recommendation to Plan for the Acquisition of a New Integrated Government-oriented ERP System and Separate Provisioning of Utilities Billing Systems (Continued to a date uncertain).~~

DRAFT ACTION MINUTES

Agenda Item Number 4- Finance Committee Recommends the City Council Review the Assessment Results... was removed from the Agenda at the request of Staff.

5. Prescreening of a Proposal to Re-zone the Former VTA Park and Ride Lot at 2755 El Camino Real From Public Facility (PF) to Community Commercial (CC(2)) With a Concurrent Comprehensive Plan Land Use Designation Amendment From Major Institution/Special Facilities to Regional Community Commercial, Allowing Development of a Four Story Mixed-use Building With Below Grade Parking.
6. Carl Guardino, Silicon Valley Leadership Group, Presentation and Council Discussion Regarding Potential 2016 Santa Clara County Transportation Funding Measure.

Agenda Changes, Additions and Deletions

None.

Consent Calendar

MOTION: Council Member Scharff moved, seconded by Council Member Berman to approve Agenda Item Numbers 7-15.

7. Approval of Amendment Number 4 to Contract C08125506 With the Planning Center ; DCE, Now Known as Placeworks, to Increase the Contract by \$482,612 to an Amount Not to Exceed \$2,377,343 and Adoption of a Related Budget Amendment Ordinance 5346.
8. Approval of a Five-Year Contract Number C16159540 With Palo Alto Community Child Care, Inc. (PACCC) for Management of the City's Child Care Subsidy Program in the Amount of \$459,841 Per Fiscal Year.
9. Approval of a Five-Year Contract Number C16159539 With Avenidas, Inc. for Provision of Comprehensive Services to Older Adults in the Amount of \$453,897 Per Fiscal Year.
10. Approval of an Agreement for Professional Services With EES Consulting, Inc. in a Not to Exceed Amount of \$200,000 for the Performance of Electric Utility Financial Planning and Rate Consulting

DRAFT ACTION MINUTES

Services on an On-Call Task Order Basis for Fiscal Year 2016 through Fiscal Year 2020.

11. Approval of \$43,125 for Expenses Associated With the Creative Ecology Project at the Palo Alto Art Center and Junior Museum & Zoo for Fiscal Year 2016 and Adoption of the Associated Budget Amendment Ordinance 5347.
12. Finance Committee Recommendation That the City Council Approve Design Guidelines for the 2015 Electric Cost of Service Analysis.
13. Authorize the Mayor to Sign, on Behalf of the City, Letters to the "Compact of Mayors" (Global) and the "Mayor's National Climate Action Agenda" (Domestic), Committing to Climate-Related Actions the City has Already Undertaken or Set in Motion, and Calling on the President of the United States to Pursue the Strongest Possible Climate Agreement at the Upcoming United Nations Framework Convention on Climate Change (COP21) in Paris, France.
14. Policy and Services Committee Recommendation to Initiate Neighborhood Engagement Activities by Conducting Town Hall Meetings, Adopting Changes to the Know Your Neighbors Grant Program, Referring the Co-Sponsorship Agreement and Discussion of Additional Initiatives to Policy and Services Committee, and Transferring \$35,000 from City Council Contingency to the City Manager's Office.
15. Appointment of Julia Moran to the Citizens Advisory Committee for the Comprehensive Plan Update.

MOTION PASSED: 9-0

Action Items

17. League of California Cities Annual Conference Adoption of Resolutions.

MOTION: Council Member Kniss moved, seconded by Council Member Scharff to authorize the City's voting delegate to vote on the four Resolutions aligned with the recommendations presented in the Staff Report to be considered at the Annual League of California Cities (LOCC) conference to be held in San Jose, CA from September 30 to October 2, 2015.

MOTION PASSED: 9-0

DRAFT ACTION MINUTES

Inter-Governmental Legislative Affairs

None.

Council Member Questions, Comments and Announcements

Council Member Berman attended the Palo Alto Kid's Carnival on Saturday afternoon. Pastor Kaloma Smith of the University AME Zion Church organized the event to help individuals and children connect from various types of diversity such as ethnicity and religion. He supports a resolution addressing human trafficking.

Mayor Holman advised that Council Member Kniss is coordinating a Colleagues Memo addressing this topic.

Council Member Scharff is attending an Association of Bay Area Governments (ABAG) meeting Thursday night and requested feedback from colleagues prior to the meeting.

Council Member Burt reported concerns regarding the health of trees during the drought and water conservation efforts. He requested that the Utilities Department include an informational flyer in utility billing communications.

Mayor Holman reiterated support for communication to utility customers and added the guidance on proper lawn options should be included as well.

Council Member Kniss commented on her concerns with the use of artificial turf related to the heat generated by artificial turf.

Council Member Burt requested that the City Manager reconsider use of artificial turf at El Camino Park.

Council Member Kniss voiced support for Council Member Burt's comments.

Mayor Holman suggested the City Manager also look at options for replacing artificial turf at the Mayfield Soccer Field.

Council Member Filseth voiced support for Mayor Holman's comments.

Adjournment: The meeting was adjourned at 11:28 P.M.



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Regular Meeting
September 21, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:05 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss Scharff, Schmid, Wolbach

Absent:

Study Session

1. Potential Topics of Discussion With Supervisor Joe Simitian.

Agenda Changes, Additions and Deletions

None.

Consent Calendar

MOTION: Vice Mayor Schmid moved, seconded by Council Member DuBois to approve Agenda Item Numbers 2-4 with changes to Agenda Item Number 3- Adoption of Resolutions and Agreement With State of California... as outlined in the At Places Memorandum.

2. Resolution 9545 Entitled, "Resolution of the Council of the City of Palo Alto Approving an Assignment, Assumption, and Consent Agreement With J.P. Morgan Ventures Energy Corporation and Mercuria Energy Gas Trading LLC."
3. Resolutions 9546 and 9547 Entitled, "Resolution of the Council of the City of Palo Alto and Agreement With State of California Allowing City of Palo Alto to Participate in California State Board of Equalization Program to Collect the Utility Users Tax on Prepaid Mobile Telephony Services."

DRAFT ACTION MINUTES

4. Approval of Contract No. C16159137 With QLM, Inc. in the Amount of \$243,356 for Monroe Park Improvements (Capital Improvement Project PG-11002).

MOTION PASSED: 9-0

Action Items

5. PUBLIC HEARING - Adoption of a California Avenue Retail Preservation Ordinance to Amend the City's Zoning Code and Zoning Map to Extend the Retail (R) Combining District Beyond California Avenue; Establish Regulations and Review Procedures for Formula Retail Uses and Certain Personal Service Uses (i.e. Hair and Nail Salons) in the R-Combining District and Changes to the Provision for Grandfathered Uses in the R-Combining District. The Planning and Transportation Commission has Reviewed the Proposed Changes and Recommends Approval. This Ordinance is Exempt from the California Environmental Quality Act (CEQA) Pursuant to Section 15061(b)(3) and Section 15305 of the CEQA Guidelines.

Public Hearing opened at 7:56 P.M.

Public Hearing closed at 8:04 P.M.

MOTION: Mayor Holman moved, seconded by Council Member Scharff to adopt the California Avenue Retail Preservation Ordinance incorporating the following to:

- A. Amend the City's Zoning Code and Zoning Map to extend the Retail (R) Combining District beyond California Avenue; and
- B. Establish Regulations and Review Procedures for Formula Retail Uses and Certain Personal Service Uses (i.e. Hair and Nail Salons) in the R-Combining District and Changes to the Provision for Grandfathered Uses in the R-Combining District; and
- C. Replace in Ordinance Section 2 (57.6), "along with ten (10) or more businesses" with "such that ten (10) is the defining number for determining formula businesses"; and
- D. Include Pedestrian and Transit Oriented Development (PTOD); and

DRAFT ACTION MINUTES

- E. Include Public Facilities District (PF); and
- F. Eliminate language in Ordinance Section 6, paragraph 3, sentence 2, "except through the granting of a design enhancement exception"; and
- G. Direct Staff to return with information on depth of retail requirements.

AMENDMENT: Council Member Scharff moved, seconded by Council Member Wolbach to add to the Motion "Direct Staff to draft Ordinance language granting existing formula retail uses legal conforming status."

AMENDMENT PASSED: 7-2 Holman, Schmid no

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "there will be a review of this Ordinance in two years."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion at the end of Part G, "for consideration in a future Ordinance."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "including Staff initiated changes to clarify intention consistent with regards to Palo Alto Central."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "including language clarifications pertaining to Substantial Remodel."

MOTION AS AMENDED PASSED: 9-0

Council took a break from 9:53 P.M. to 9:59 P.M.

- 6. PUBLIC HEARING - Adoption of an Interim Ordinance Establishing a 50,000 Square Foot Annual Limit on Office/R&D Development in a Portion of the City Including Downtown, the California Avenue Area, and the El Camino Corridor. Environmental Assessment: This Ordinance is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(b)(3); The Planning and Transportation Commission Recommended Adoption.

DRAFT ACTION MINUTES

Council Member DuBois advised he would not be participating in this Agenda Item as it pertains to the outer boundary due to his wife's employment at Stanford University. He left the meeting at 10:05 P.M.

MOTION: Mayor Holman moved, seconded by Council Member Kniss to adopt boundaries as identified in the Staff Report and direct Staff to return within six months with a report on Stanford's progress on reducing single occupancy vehicle trips generated by Stanford Research Park.

Public Hearing opened at 10:17 P.M.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "to direct Staff to return within six months with a report with potential action on development of office outside of the boundaries."

AMENDMENT: Council Member Scharff moved, seconded by Council Member Berman to replace in the Motion, "on development of office outside of the boundaries" with "on including Stanford Research Park."

AMENDMENT PASSED: 6-2 Filseth, Wolbach no, DuBois not participating

AMENDMENT: Mayor Holman moved, seconded by Council Member Wolbach to add to the Motion, "to direct Staff to return within one year with a report with potential action on Office/R&D development applications outside of the boundaries."

AMENDMENT TO THE AMENDMENT: Council Member Scharff moved, seconded by Council Member Burt to add to the Motion, "to direct Staff to return within one year with an informational report on Office/R&D development applications outside of the boundaries."

AMENDMENT TO THE AMENDMENT PASSED: 6-2 Holman, Kniss no, DuBois not participating

MOTION AS AMENDED PASSED: 8-0 DuBois not participating

Council Member DuBois returned at 10:47 P.M.

Public Hearing closed at 11:09 P.M.

DRAFT ACTION MINUTES

MOTION: Council Member Filseth moved, seconded by Council Member Burt to not exempt Coordinated Area Plans from the Office/R&D Development Annual Limit.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add at the end of the Motion, "but at the end the completion of a Coordinated Area Plan process it would come to Council for a determination on how the Office/R&D Development Annual Limit would apply."

MOTION AS AMENDED PASSED: 6-3 Holman, Kniss, Schmid no

MOTION: Council Member Dubois moved, seconded by Council Member Burt to adopt the Office/R&D Annual Limit Ordinance with the following changes:

- A. Delete Municipal Code Section 18.85.203(c) – Self Mitigating Buildings; and
- B. Delete Municipal Code Section 18.85.207(e) – The monetary and/or non-monetary value of public benefits offered; and
- C. Direct Staff to return with administrative scoring procedure to Council to be used to rank projects. Give projects in the pipeline after March 31, 2015 but deemed completed as of June 15, 2015 more weight in the process; and
- D. Program to return Council in two years, before it would cease to be in effect, to be either affirmatively continued or modified/replaced.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part B, "Delete Municipal Code Section 18.85.207(e) – The monetary and/or non-monetary value of public benefits offered" with "Change Municipal Code Section 18.85.207(e) – The value to the community of public benefits offered."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "Municipal Code Section 18.85.207 – Selection Criteria to be weighted as Sections a-b (Impacts), Section c (Design), Section d (Environmental Quality), Section e (Public Benefits), Sections f-h (Uses), and Section i (Pipeline)."

DRAFT ACTION MINUTES

AMENDMENT: Council Member Burt moved, seconded by Council Member Berman to replace in the Motion Part A with, "(1) would provide rental housing for more workers than would be employed in the project; and (2) provide substantial transportation demand management strategies (individually or in cooperation with other projects or programs) to improve the current parking and traffic conditions."

AMENDMENT PASSED: 7-2 DuBois, Filseth no

SUBSTITUTE MOTION: Council Member Wolbach moved, seconded by Council Member Kniss to direct Staff to adopt a first come, first serve process for selecting projects.

SUBSTITUTE MOTION FAILED: 2-7 Kniss, Wolbach yes

AMENDMENT: Council Member Scharff moved, seconded by Council Member Kniss to replace in the Motion Part C, "more weight in the process" with "they would be first in line to be chosen under the Office/R&D Development Annual Limit."

INCORPORATED INTO THE AMENDMENT WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Amendment, "first in line to be chosen under the Office/R&D Development Annual Limit" with "selected first and weighted amongst each other."

AMENDMENT AS AMENDED PASSED: 5-4 Burt, DuBois, Holman, Schmid no

MOTION AS AMENDED PASSED: 9-0

Inter-Governmental Legislative Affairs

None.

Council Member Questions, Comments and Announcements

Council Member Kniss announced her appreciation of Planning and Transportation Commission Minutes. She and Council Member DuBois are drafting a Colleagues Memo addressing the preparation of City Council Minutes.

Adjournment: The meeting was adjourned at 12:31 P.M.



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
September 28, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:36 P.M.

Present: Berman, Burt arrived at 5:49 P.M., DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach

Absent:

Special Orders of the Day

1. Presentation of Cyber Security Proclamation for Participating in the National Cyber Security Awareness Campaign, in October 2015, Which is Designated by the President of the United States as National Cyber Security Awareness Month to Guide the Nation to a Higher Level of Internet Safety and Security.
2. Proclamation Celebrating the 80th Anniversary of the Palo Alto Airport.
3. Proclamation of Appreciation for Ralph Britton.

Agenda Changes, Additions and Deletions

MOTION: Vice Mayor Schmid moved, seconded by Mayor Holman to hear Agenda Item Numbers 8- Discussion of Fiber-to-the-Premises Master Plan... and 9- Approval of the Preferred Concept Plan Line... before Agenda Item Number 7- Utilities Advisory Commission Recommendation That Council Adopt... which is now Agenda Item Number 9a.

MOTION PASSED: 9-0

DRAFT ACTION MINUTES

Consent Calendar

MOTION: Council Member Scharff moved, seconded by Council Member Wolbach to approve Agenda Item Numbers 4-6.

4. Adoption of an Ordinance of the City Council of the City of Palo Alto Adding Section 16.63 to the Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.
5. Approval of Amendment Number 3 to Contract Number S12145610 With Wells Fargo Insurance Services for Benefit Consulting and Broker Services, Increasing the Contract by \$68,500 for a Total Not to Exceed Amount of \$304,000 Through June 30, 2016 With an Option to Renew for One Additional Year to June 30, 2017.
6. Vote to Endorse the Slate of Candidates for the Division's Executive Committee for 2015-16 and Direct the City Clerk to Forward to Jessica Stanfill Mullin, the Regional Public Affairs Manager for the Peninsula Division, League of California Cities the Completed Ballot for the City of Palo Alto.

MOTION PASSED: 9-0

Action Items

- ~~7. Utilities Advisory Commission Recommendation That Council Adopt: 1) Resolution to Certify the Final Environmental Impact Report for the Proposed Recycled Water Distribution Project; 2) Resolution Approving the Recycled Water Distribution Project; and 3) Direct Staff to Proceed With Filing Funding Applications for the Project Consistent With the Project Description.~~
8. Discussion of Fiber-to-the-Premises Master Plan and Direction to Staff on Next Steps for Fiber and City Wireless Services.

Council took a break from 6:10 P.M. to 6:19 P.M.

DRAFT ACTION MINUTES

MOTION: Council Member DuBois moved, seconded by Council Member Burt to:

- A. Adopt a goal of creating a ubiquitous fiber network in Palo Alto with City ownership of Fiber assets; and
- B. Reject the consultant's report "as is" and request:
 - i. In the Fiber-to-the-Premises (FTTP) Master Plan, detailed assumptions, and their impacts, used to forecast the FTTP capital additions are to be reviewed by, and agreed to, by a majority of active citizen advisors; once this is accomplished, a revised forecast is to be provided; and
 - ii. In the Wireless Network Report:
 - a. A 20-year forecast should be provided consistent with the FTTP report; and
 - b. The description of Scenario 1 lacked both a price forecast and fiber backhaul details for the proposed municipal properties to be served; these details should be included in an update prior to a Request for Proposals (RFP). (Scenario 1); and
- C. Issue an RFP for Public Safety and Utilities Departments (Scenarios 3 and 4); and
- D. Wireless plans will not use Fiber funds; and
- E. Direct Staff to bring a dig-once Ordinance as soon as possible; and
- F. Direct Staff to discuss co-build with AT&T, Google, and Comcast how the City can lay its own conduit to the premise during their buildouts; and
- G. Move forward with Request for Information (RFI) exploring both Muni-owned model with contractors for build and ongoing operations, and public-private model with City owning fiber and private partner (such as Sonic) operating and owning electronics, considering both Google in the market and without Google in the market.

DRAFT ACTION MINUTES

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part A, "reaching nearly all residents" after "Palo Alto."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion at the end of Part D, "at this time."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part B, Subsection (ii)(b), "expanding wireless to retail areas in North and South Palo Alto."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion at the end of Part A, "and that goal will be revisited in the first quarter of 2016."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion at the end of Part B, Subsection (i), "to the Council as an Action Item."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part B, Subsection (i), "and agreed to, by a majority of active citizen advisors" with "Citizens Advisory Committee (CAC); if there is a disagreement between the consultant's report and the CAC's recommendation, the Staff Report to Council will highlight the discrepancy."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part B, "Reject the consultant's report "as is" and request" with "Request an update to the consultant's report including:"

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part A, "goal" with "preferred alternative."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to remove from the Motion Part F, "Comcast."

DRAFT ACTION MINUTES

AMENDMENT: Council Member Berman moved, seconded by Council Member Scharff to remove from the Motion Part G, "Move forward with Request for Information (RFI) exploring both Muni-owned model with contractors for build and ongoing operations, and Public—private model with City owned fiber and private partner (such as Sonic) operating and owning electronics, considering both Google in the market and without Google in the market."

AMENDMENT FAILED: 4-5 Berman, Holman, Kniss, Scharff yes

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to remove from the Motion Part B, Subsection (i) "by the majority of."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to remove from the Motion Part E, "as soon as possible."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part C, "to add dedicated wireless communications to increase communication" after "Issue RFP."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion at the end of Part D, "but will be revisited when Council reviews Fiber Goals in the first quarter of 2016."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion at the end of Part B, Subsection (ii)(b), "with an option for expanding Wi-Fi coverage at City facilities and public areas as part of the Request for Proposals (RFP)."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part A, "as a public benefit" after "Fiber assets."

MOTION AS AMENDED PASSED: 9-0

DRAFT ACTION MINUTES

9. Approval of the Preferred Concept Plan Line for the Charleston Arastradero Corridor Project.

MOTION: Council Member Burt moved, seconded by Council Member Kniss to approve the proposed Concept Plan Line for the Charleston-Arastradero Corridor, leading to final design and implementation of landscaped medians, bulb-outs, and other pedestrian and bicycle improvements consistent with the existing striping, which was approved for permanent retention in 2008 and 2012.

AMENDMENT: Council Member DuBois moved, seconded by Council Member XX to test lane merges with striping and look for way to implement low cost changes if necessary in the future.

AMENDMENT FAILED DUE TO THE LACK OF A SECOND

MOTION PASSED: 9-0

- 9a. (Former Agenda Item Number 7) Utilities Advisory Commission Recommendation That Council Adopt: 1) Resolution 9548 Entitled, "Resolution of the Council of the City of Palo Alto Certifying the Adequacy of the Final Environmental Impact Report for the Recycled Water Project Pursuant to the California Environmental Quality Act and Adopting the Mitigation Monitoring and Reporting Program"; 2) Resolution 9549 Entitled, "Resolution of the Council of the City of Palo Alto Accepting a Modification to the City's Long Range Facilities Plan for the Regional Wastewater Quality Control Plan which includes the Recycled Water Project and Authorizing the City Manager or his Designee to Initiate Preliminary Design and Prepare a Funding Plan for the Project"; and 3) Direct Staff to Proceed With Filing Funding Applications for the Project Consistent With the Project Description.

Council Member DuBois advised he would not be participating in this Agenda Item due to his wife's employment at Stanford University. He left the meeting at 10:43 P.M.

MOTION: Council Member Burt moved, seconded by Council Member Kniss to:

- A. Adopt a Resolution that certifies the Final Environmental Impact Report for the proposed Recycled Water Distribution Project; and

DRAFT ACTION MINUTES

- B. Adopt a Resolution accepting a Modification to the City's Long Range Facilities Plan for the Regional Wastewater Quality Control Plant which includes the Recycled Water Project with the following modifications:
- i. Section 1, end of the second sentence add, "Subject to further Council action to consider and approve funding applications, financing, design and construction"; and
 - ii. Section 1, third sentence after "to proceed with" add, "evaluation of funding opportunities and return to Council for further consideration regarding"; and
 - iii. Section 2, remove "to initiate preliminary design and."
- C. Direct Staff to develop funding options for the Project and for other water recycling options and return to Council with specific recommendations on funding applications prior to being submitted.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part B, Subsection (iii), 'Section 2 of the Motion, "initiate preliminary design and"' with "remove Section 2."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add Part D to the Motion, "Council reaffirms its commitment of setting a maximum threshold of 600 Total Dissolved Solids (TDS)."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to remove Part D of the Motion, "Council reaffirms its commitment of setting a maximum threshold of 600 Total Dissolved Solids (TDS)" and add to Part A of the Motion, "and in doing so the Council reaffirms its commitment of setting a maximum threshold of 600 Total Dissolved Solids (TDS)" after "Recycled Water Distribution Project."

MOTION AS AMENDED PASSED: 8-0 DuBois not participating

Inter-Governmental Legislative Affairs

None.

DRAFT ACTION MINUTES

Council Member Questions, Comments and Announcements

Council Member Wolbach reported his participation in a ride-along with the Fire Department. He was impressed at the level of service and professionalism he observed. He encouraged Council Members to participate in a ride-along either for a full 12-hour shift or a portion of a shift.

Council Member Kniss continues to be concerned about artificial turf. She has not heard from Staff whether there is an opportunity to use natural grass at El Camino Park. She reminded Council Members of the League of California Cities Conference this week.

Vice Mayor Schmid attended Palo Alto Airport Day. The San Francisco International Airport (SFO) tabled at the event with information on noise complaints received by SFO. These complaints cluster around Palo Alto.

Mayor Holman requested additional information regarding the need to water trees, including City owned trees during the drought.

Adjournment: The meeting was adjourned at 11:58 P.M.