



CITY OF PALO ALTO OFFICE OF THE CITY CLERK

November 9, 2020

**The Honorable City Council
Attention: Finance Committee
Palo Alto, California**

Approval of Action Minutes for the October 26, 2020 City Council Meeting

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

ATTACHMENTS:

- Attachment A: 10-26-20 DRAFT Action Minutes (PDF)

Department Head: Beth Minor, City Clerk



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
October 26, 2020

The City Council of the City of Palo Alto met on this date in Virtual Teleconference at 6:03 P.M.

Participating Remotely: Cormack, DuBois, Filseth, Fine, Kniss, Kou, Tanaka

Absent:

Study Session

1. Update and Discussion on the City of Palo Alto's Race and Equity Work Including Discussion of a Mission Statement, Reorganization of Committee Structure, and Other Items.

NO ACTION TAKEN

Consent Calendar

Council Member Kou registered a no vote on Agenda Item Number 3.

MOTION: Vice Mayor DuBois moved, seconded by Council Member Kniss to approve Agenda Item Numbers 2-3A.

2. Adoption of Several Ordinances Regarding Accessory Dwelling Units and Junior Accessory Dwelling Units Amending Palo Alto Municipal Code Titles 16 (Building); Ordinance 5507 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Title 18 (Zoning);" Amendments Include Repealing Section 18.42.040 (Accessory and Junior Accessory Dwelling Units) and Adding a new Chapter 18.09 (Accessory Dwelling Units and Junior Accessory Dwelling Units), and Updating Chapters 18.04 (Definitions), 16.58 (Development Impact Fees); Ordinance 5508 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Title 16.04 (California Building Code);" Ordinance 5509 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Title 16.06 (California Residential Code);" and Ordinance 5510 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Title 16.14 (California Green Building Standards Code) (FIRST READING: October 5, 2020 PASSED: 7-0)."
3. QUASI-JUDICIAL. 567 Maybell Avenue [15PLN-00248]: Adoption of a Resolution 9920 Entitled "Resolution of the Council of the City of Palo

DRAFT ACTION MINUTES

Alto Authorizing the City Manager to Amend an Existing Agreement Securing a Lien for the Deferral of Affordable Housing In-lieu Fees and Development Impact Fees for a Project That Includes the Development of 16 Single-family Homes." The Applicant Proposes Payment of Fees in Installments, Prior to Final Occupancy. Environmental Assessment: not a Project. Zoning Districts R-2 and RM-15.

- 3A. Approval of the Nomination of Council Member Alison Cormack to the Santa Clara Valley Transportation Authority (VTA) Board.

MOTION PASSED FOR AGENDA ITEM NUMBERS 2 AND 3A: 7-0

MOTION PASSED FOR AGENDA ITEM NUMBER 3: 6-1 Kou no

Action Items

4. ~~Direction to Modify the California Avenue Parking Policy to Expand Eligibility for City Garage Parking Permits and Modify the Evergreen Park Mayfield Residential Preferential Parking (RPP) Program to Reduce Employee Parking in the RPP District (THIS ITEM HAS BEEN MOVED TO NOVEMBER 9, 2020).~~
- 4A. Consideration of Recommendations by the City Council Ad Hoc on Boards, Commissions and Committees (BCCs), Including Adopting a Handbook, Establishing Training, and Direction on Further Changes Including Term Limits and Reducing the Parks and Recreation Commission to Five Members.

MOTION: Council Member Filseth moved, seconded by Mayor Fine to direct the Ad Hoc Committee to return to Council with proposed revisions discussed tonight.

MOTION PASSED: 7-0

Adjournment: The meeting was adjourned at 10:09 P.M.