

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Special Meeting
Council Chambers
April 11, 2005, 6:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. 2005 Architectural Review Board Design Awards
2. Proclamation in Recognition of Earth Day
3. Selection of Candidates to be Interviewed for Public Art Commission

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the Oral Communications period to 30 minutes

APPROVAL OF MINUTES

March 14, 2005

CONSENT CALENDAR

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

LEGISLATIVE

4. **(CMR:213:05)** Preservation of Two Below Market Rate Units at 777-57 San Antonio Road and 444-1D San Antonio Road: 1) Approval of a Budget Amendment Ordinance in the amount of \$266,900 to Provide Additional Funds for Acquisition, Renovation and Resale Costs; 2) approval of the City's Acquisition of Each Unit for the Purpose of Resale to a New BMR Buyer After Renovation; and 3) Approval of the Method for Setting the Resale Prices

Ordinance Amending the Budget to Transfer Funds from the Residential Housing Fund to the BMR Emergency Fund for the Preservation of Two BMR Units

5. **(CMR:194:05)** Resolution Approving and Adopting Changes in the City of Palo Alto's Restricted Parking Zones Extending Free Three-Hour Parking in Downtown Parking Structures R, S/L, B and in California Avenue Area Parking Structures 3 and 5
6. **(CMR:197:05)** Resolution Supporting the Palo Alto Unified School District Parcel Tax
7. **2nd Reading - Ordinance Amending Section 22.04.220 Pertaining to Parks and Receptions Building Use and Regulations to Deregulate the Operation of Skateboards, Roller Skates and Coasting Devices on the Renzel Trail and Other Paved Off-Road Multi-Use Open Space Trails** (1st Reading 03/14/05, Passed 8-9, Mossar Absent)

ADMINISTRATIVE

8. **(CMR:210:05)** Approval of Amendment No. 1 to Agreement No. S05110214 with the Palo Alto Senior Housing Project, Inc. for Funds Allocated During the Fiscal Year 2004/05 Under the Community Development Block Grant Program to Increase the Amount of the Agreement from \$38,260 to \$83,260

AGENDA CHANGES, ADDITIONS, AND DELETIONS

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.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.

UNFINISHED BUSINESS



9. Public Hearing:
 - a) **(CMR:211:05)** Zoning Ordinance Update: 1st Reading of an Ordinance for a Revised Single Family Residential (R-1) Chapter (18.12); and Chapter 18.04 and Home Improvement Exception Provisions in 18.76 and 18.77; and Incorporating R-1 Single-Story Height Combining District (S) Regulations in 18.13, Special Residential Building Site Combining District Regulations in Chapter 18.15, and R-1 Single Family Individual Review Provisions Contained in Chapter 18.14 into Chapters 18.12, 18.76 (Permits and Approvals) and 18.77 (Processing of Permits and Approvals) of Title 18 (Zoning Ordinance) of the Palo Alto Municipal Code and Amending Cross-References in Other Code Sections (18.08, 18.88) (Continued from 03/14/05-- PUBLIC TESTIMONY CLOSED)

Ordinance of the Council of the City of Palo Alto Updating the R-1 Zone District Regulations, the R-1 Individual Review Process, and the Home Improvement Exception

Process of Title 18 [Zoning] of the Palo Alto Municipal Code by Amending Chapters 18.04, 18.08, 18.12, 18.13, 18.14, 18.15, 18.77, 18.88 and Amending Cross-References in Various Other Code Sections

- b) Zoning Ordinance Update: Low-Density Residential. Revisions to Low Density (RE, R-2, and RMD) Zoning Districts, Including the Neighborhood Preservation (NP) Combining District. Approval of the Low Density Residential Chapter (18.10) of Title 18 (Zoning Ordinance) of the Palo Alto Municipal Code. Council Direction to Staff to Prepare Final Low Density-Residential Ordinance for Planning and Transportation Commission Review and Recommendation to City Council. *(Continued from 03/14/05-- PUBLIC TESTIMONY CLOSED)*

PUBLIC HEARINGS

- *10. **(CMR:191:05)** Public Hearing: Consideration of a Request by Stoecker & Northway Architects, Inc. on Behalf of George Stern for a Variance in Conjunction with the Construction of a New Two-Story Residence Located at 705 Ellsworth Place to Allow: (1) Front Setback Encroachment; (2) Rear Setback Encroachment; and (3) Rear Daylight Plane Encroachment. Zone: R-1. Environmental Assessment: Exempt from the California Environmental Quality Act per Section 15301. [04-VAR-11].
**This item is quasi-judicial and subject to Council's Disclosure Policy*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

11. Colleagues Memo from Mayor Burch, Vice Mayor Kleinberg and Council Member Beecham regarding Formation of Auto Dealer Retention Task Force

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

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

ADJOURNMENT

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) or 650-328-1199 (TDD) 24 hours prior to the meeting.