

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  
October 18, 2004, 6:00 p.m.

ROLL CALL

STUDY SESSION

1. Part-Time Employee Report

ADJOURNMENT

\* \* \* \* \*

Regular Meeting  
Council Chambers  
October 18, 2004, 7:00 p.m.

ROLL CALL

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*

SPECIAL ORDERS OF THE DAY

APPROVAL OF MINUTES

September 20, 2004

CONSENT CALENDAR

*Items will be voted on in one motion unless removed from the calendar by two Council Members.*

LEGISLATIVE

1. **(CMR:423:04)** Adoption of a Resolution Authorizing the Approval of Amendment No. 4 to the Agreement for Funding of Operation and Maintenance for the Central Valley Project Power Facilities and Authorization to the City Manager to Execute Amendment No. 4 to the Agreement

Resolution of the Council of the City of Palo Alto Approving Amendment No. 4 to Agreement for Funding of Operation and Maintenance for the Central Valley Project Power Facilities

2. **(CMR:448:04)** Adoption of a Resolution Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under the Public Employees' Medical and Hospital Care Act (PEMHCA) for SEIU, Service Employees' International Union, Local 715

Resolution of the Council of the City of Palo Alto Electing to Establish a Health Benefit Vesting Requirement for Future Regular Employee Retirees from Local 715, Service Employees' International Union (SEIU) Under the Public Employees' Medical and Hospital Care Act

#### COUNCIL COMMITTEE RECOMMENDATION

3. **(CMR:400:04)** The Finance Committee Recommends to the City Council Adoption of a Resolution Authorizing the Northern California Power Agency (NCPA) to Apply Payments Due from Pacific Gas & Electric Company (PG&E), as appropriate, to set off the alleged PG&E claim related to its Scheduling Coordinator Services (SCS).

Resolution of the Council of the City of Palo Alto Authorizing the Northern California Power Agency to Apply Payments Due from PG&E to Set Off the Alleged Pacific Gas And Electric Company Claim Relating to its Scheduling Coordinator Services Tariff

#### UNFINISHED BUSINESS

#### PUBLIC HEARING

4. The Palo Alto City Council will Consider an Application by Hoover Associates on Behalf of Richard Peery for Site and Design Review of a New 73,932 Square Foot Office Building with at Grade Parking and Related Site Improvements Located on a 5.66-Acre Site at 2300 East Bayshore Road Within the LM (D)(3) Limited Industrial Site Combining Zone District. Draft Initial Study Recommending the Preparation of a Mitigated Negative Declaration. File Numbers: 03-EIA-17, 03-D-04.
5. **(CMR:435:04)** The Palo Alto City Council will Consider a Request by Herman Shaw of A&D Protocol Transportation, Inc. for a Five-Year Extension to an Approved Tentative Map for a 10-Lot Residential Subdivision Located at 525 San Antonio Road. City Council Approved the Tentative Map on July 1, 2002. No Modifications to this Map have been Made Since that Time. Environmental Assessment: A Negative

Declaration has been Prepared. Zone District: R-1(743). File No. [04-SUB-01; 04-EIA-05].

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

6. City Attorney Focused Work Plan

COUNCIL MATTERS

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)