Preliminary

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.

October 17 2005 Special Meeting

6:00 p.m.

* * * * Council Conference Room* * * *

ROLL CALL

STUDY SESSION (Erin Solhiem to provide agenda for Study Session)

1. Joint Meeting with City Council and Parks and Recreation Commission

7:00 p.m.
* * * * Council Chambers * * * *

SPECIAL ORDERS OF THE DAY

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

September 19, 2005

CONSENT CALENDAR

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

LEGISLATIVE

2nd Reading – Ordinance Establishing Underground Utility District No. 41

ADMINISTRATIVE

2. Approval of Amended Citizen Participation Plan for the City Of Palo Alto Community Development Block Grant (CDBG) Program

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

COUNCIL COMMITTEE RECOMMENDATION

3. Policy and Services Committee Recommendation for the Adoption of a Resolution Adopting the Ahwahnee Water Principles for Resource Efficient Land Use

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

PUBLIC HEARINGS

4. <u>Public Hearing</u> - Scoping Phase of the Program EIR for San Francisco Public Utilities Commission's Water System Improvement Program (WSIP)

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

5. Adoption of a Zero Waste Resolution, Approval of the Zero Waste Strategic Plan and Direction to Prepare Zero Waste Operations 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)

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