Special Meeting  
Council Chambers  
February 6, 2006, 5:00 p.m.

ROLL CALL

ORAL COMMUNICATIONS

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR  
City Manager and his designees pursuant to Merit Rules and  
Regulations (Frank Benest, Emily Harrison, Russ Carlsen, Carl Yeats,  
Keith Fleming)  
Employee Organization: Local 715, Service Employees International  
Union (SEIU) - Classified Unit  
Authority: Government Code Section 54957.6(a)

ADJOURNMENT

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Regular Meeting  
Council Chambers  
February 6, 2006, 7:00 p.m.

ROLL CALL

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

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.
APPROVAL OF MINUTES

December 19, 2005
January 9, 2006

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

1. (CMR:131:06) Resolution Authorizing the Filing of an Application for Federal Surface Transportation Program Funding for Street Rehabilitation Projects on Newell Road and California Avenue

2. (CMR:140:06) Recommendation to Adopt Resolution on Safe Routes to School National Partnership


4. (CMR:139:06) Approval of Participation in a Wireless-Based Automatic Vehicle Location Trial in the California Avenue Corridor Attachment

5. (CMR:129:06) Approval of a Contract with Asplundh Tree Expert Company in an Amount Not to Exceed $325,000 for the 2005-2006 Tree Maintenance Project Attachment

COUNCIL COMMITTEE RECOMMENDATION

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

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS


02/06/06
7. **(CMR:130:06)** Authorize the City Manager to Appoint a Committee of Stakeholders to Explore Opportunities to Enhance Palo Alto’s Economy by Improving Visitor Outreach and Benefit from Local Tourism, Including Developing Recommendations and a Prioritized Action Plan [Attachment]

**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) 24 hours in advance.