

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  
May 1, 2006, 6:00 – 8:00 p.m.

ROLL CALL

PUBLIC HEARING

1. **(CMR:205:06)** Pre-Screening Public Hearing: A request by McNellis Partners and Greenbriar Homes Communities, Inc. for Preliminary Review of the Demolition of the Approximately 45,000 Square Foot Retail Building (the Vacant Albertson’s Store and Two Adjacent Buildings Developed as Planned Community #1362) and Construction of: (1) a Three-Story, Mixed-Use Building Fronting Alma Street Comprised of Approximately 19,200 Square Feet of Commercial Area and Fourteen Residential Apartments on the Upper Floors (with Associated Underground Tenant Parking Spaces), (2) Forty-Five Detached Single Family Residences, and (3) Landscaped Parking Facilities on the Remainder of the Site at 3401, 3415, and 3445 Alma Street (Alma Plaza) [06PLN-00020]  
**ATTACHMENT**

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 duration of Oral Communications*

ADJOURNMENT

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Special Meeting  
Council Chambers  
May 1, 2006, 8:00 p.m.

ROLL CALL

STUDY SESSION

1. Preparation for Pandemic/Avian Flu

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 duration of Oral Communications*

SPECIAL ORDERS OF THE DAY

APPROVAL OF MINUTES

March 20, 2006

05/01/06

## CONSENT CALENDAR

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

2. **(CMR:206:06)** Approval of the Report of the Advisory Board for Fiscal Year 2006-07 in Connection with the Palo Alto Downtown Business Improvement District (BID); and Resolution Declaring Intent to Levy an Assessment Against Businesses within the Downtown Palo Alto Business Improvement District for 2006-07 and Setting the Time and Place for a Public Hearing for May 15, 2006 at 7:00 PM  
**ATTACHMENT**
3. **(CMR:203:06)** Edgewood Drive – Resolution Summarily Vacating Public Service Utility Easements **ATTACHMENT**
4. **(CMR:201:06)** Approval of Amendment No. 1 to the Management Agreement with Brad Lozares for Golf Professional Services at 1875 Embarcadero Road to Extend the Term of the Agreement and to Increase the Management Fee **ATTACHMENT**
5. **(CMR:223:06)** 3270 West Bayshore Road [06-Ap-03, 04, 05, 06]: Appeals by Gina Fallon et al, Susan Fineberg et al, William Chapman III, M.D., and Michael Hmelar of the Director of Planning and Community Environment’s Approval of an Architectural Review Board Application and Design Enhancement Exception Requested by Classic Communities on Behalf of West Bayshore Associates for the Demolition of Two Office Buildings and the Development of 96 Residential Units on a 6.5 Acre Parcel in the ROLM Zone District  
**ATTACHMENT**
6. **(CMR:222:06)** Adoption of a Resolution Approving an Interim Electric Utility Resource Adequacy Program and Delegating the Authority to the City Manager to Make Changes to the Elements of the Program to Conform to Changes in State Law and Policy that Implement Prudent Utility Practices **ATTACHMENT**

## 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

7. **(CMR:210:06)** Public Hearing: Finance Committee Recommendation re: Proposed Fiscal Year 2006/07 Community Development Block Grant (CDBG) Funding Allocations and Draft Action Plan **ATTACHMENT**
8. **(CMR:213:06)** Public Hearing: Approval of a Resolution Amending Various Rate Schedules Related to Recovering Costs through Connection Fees for New Meters in Large Developments Capable of Automated Meter Reading, Gas Vent Lines, and Bollard Protection for

Meter Sets from Finance Committee Meeting of April 18, 2006  
**ATTACHMENT**

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

*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.*

9. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION  
Subject: California State Automobile Association Inter-Insurance  
Bureau v. City of Palo Alto; SCC #CV813502  
Authority: Government Code section 54956.9(a)

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.*