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 Conference Room
October 10, 2006, 6:00 p.m.

ROLL CALL

STUDY SESSION

1. Joint Meeting with the Architectural Review Board regarding ARB issues

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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Regular Meeting
Council Chambers
October 10, 2006, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Item removed from the Agenda

2. Appointment of Applicants to the Architectural Review Board

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

APPROVAL OF MINUTES

September 11, 2006

CONSENT CALENDAR
Items will be voted on in one motion unless removed from the calendar by two Council Members.
3. **2nd Reading** - Ordinance Adding Section 22.08.400 to Chapter 22.08 (Park Dedications) of the Palo Alto Municipal Code to Dedicate For Park Purposes a 6.2 Acre Parcel of Land at the Corner of El Camino Real and Page Mill Road to be Known as the Stanford/Palo Alto Community Playing Fields for the Term of the City’s Lease of Such Property (1st Reading 9/18/06, Passed 6-0 Klein, Mossar not participating, Cordell absent)

4. **2nd Reading** - Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code (the Zoning Map) to Change the Classification of Property Known as 901 San Antonio Road: BUILD/BRIDGE Project from GM to PC Planned Community, a Comprehensive Plan Amendment to Change the Land Use Map from Light Industrial to Mixed Use, and a Below Market Rate Housing Plan (1st Reading 9/25/06, Passed 8-0, Barton not participating)

   **2nd Reading** - Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Classification of Property Known as 901 San Antonio Road: Taube-Koret Campus for Jewish Life Project from GM to PC Planned Community, a Comprehensive Plan Amendment to Change the Land Use Map from Light Industrial to Mixed Use, a Variance from a Height Requirement, and a Below Market Rate Housing Plan (1st Reading 9/25/06, Passed 8-0, Barton not participating)


   Resolution to Support Proposition 1E – The Disaster Preparedness and flood Prevention Act of 2006

   Resolution to Support Proposition 84 – The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006


   Resolution to Oppose Proposition 90 – The Government Acquisition and Regulation of Private Property Initiative

6. **Resolution** Amending Section 1401 of the Merit System Rules and Regulations Regarding the Memorandum of Agreement between the City Of Palo Alto and Local 715A, SEIU

   Resolution Adopting a Compensation Plan for Classified Personnel (SEIU) and Rescinding Resolution Nos. 8452, 8540, 8595, 8608, 8623

7. **Confirmation** of Appointment of Valerie Fong as Utilities Director and Approval of Employment Agreement
8. **(CMR:349:06)** Approval of Scope of Work to Obtain Consultant Services to Advise the City during the Procurement Process for a Solid Waste and Recyclable Material Collection Agreement

**ATTACHMENTS**

**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**

**9. (CMR:383:06)** Public Hearing - To consider the Adoption of an Ordinance Amending a Planned Community (PC) Zone at 850 Webster Street (Channing House) [05PLN-00290], to Allow Construction of a Health Care Building and Underground Garage, and Approve a Variance for Daylight Plane Encroachments. Environmental Assessment: an Initial Study and Negative Declaration have been prepared for the Project

*(This item is quasi-judicial and subject to Council’s Disclosure Policy)*

Resolution Approving Architectural Review (05PLN-00) for 850 Webster Street – Channing House Health Care Building; Channing House, Applicant) for Planned Community Zone Change PC-_____

Ordinance Approving a Negative Declaration and Amending Section 18.08.040 of the Palo Alto Municipal Code (the Zoning Map) to Change the Classification of Property Known as 850 Webster Street (Channing House) from PC Planned Community 4900 To PC Planned Community _____, to Allow Construction of a Health Care Building and Underground Garage, and Approve a Variance for Encroachments into a Special Daylight Plane Along Two Property Lines

**10. (CMR:389:06)** Public Hearing - To consider the Adoption of an Ordinance Amending Section 18.10.070 “Second Dwelling Units” of the Palo Alto Municipal Code to Prohibit Individual Sale of Second Units in the RMD and R-2 zoning districts, and declaring the urgency thereof, to take effect immediately

**ATTACHMENTS**

Ordinance Amending Section 18.10.070 of the PAMC Prohibiting Second Dwelling Units under Different Ownership from the Initial Dwelling Unit on an Interim Basis Pursuant to Government Code Section 65858 to take effect immediately

**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.

11. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
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) 24 hours in advance.