

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 16, 2006, **6:00 p.m.**

ROLL CALL

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, Sandra Blanch, Darrell Murray, David Ramberg, Nick Marinaro)
Employee Organization: Local 1319, International Association of Fire Fighters
Authority: Government Code Section 54957.6(a)

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

* * * * *

Regular Meeting
Council Chambers
October 16, 2006, **7:00 p.m.**

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Presentation of the Voice of the People Awards
2. Proclamation Honoring the 50th Anniversary of Stanford Shopping Center

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 18, 2006

CONSENT CALENDAR

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

3. (CMR:393:06) **Ordinance Amending the Budget for Fiscal Year 2006-07 in the Amount of \$157,892 to provide additional appropriations to Capital Improvement Program (CIP) Project PE-05002, Palo Alto Main Library Space Reconfiguration**

Approval of a Contract with Page Construction Company in the Amount of \$296,300 for Palo Alto Main Library Space Reconfiguration - Capital Improvement Program Project PE-05002 (**ATTACHMENTS**)

4. 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** *(Continued from October 10, 2006 - 1st Reading 9/18/06, Passed 6-0 Klein, Mossar not participating, Cordell absent)*

5. (CMR:386:06) Confirmation of Appointment of Diane Jennings as Library Director

- *6. (CMR:396:06) 195 Page Mill Road, 2825, 2865, 2873, 2891 & 2901 Park Boulevard [05PLN-00281]: Consideration of whether to schedule an appeal by Courthouse Plaza Company of the Director of Planning and Community Environment's denial of a Major Architectural Review Board application to allow the construction of a three story building for research and development space on the ground floor and two floors of residential apartments, plus a subterranean parking garage and related site improvements. (**ATTACHMENTS**) **(This item is quasi-judicial and subject to Council's Disclosure Policy)*

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

7. 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 (Continued from October 10, 2006)

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

PUBLIC HEARINGS

8. CMR:391:06) Public Hearing - To consider Adoption of Zoning Ordinance Amendments Deleting Chapters 18.41 (Neighborhood Commercial), 18.43 (Community Commercial), 18.44 (Community Commercial Combining District), 18.45 (Service Commercial), and 18.49 (Commercial Downtown) of the Palo Alto Municipal Code (Zoning Ordinance), and Adding Chapters 18.16 (Neighborhood, Service, and Community Commercial) and 18.18 (Commercial Downtown) Providing for Allowable Uses and Development Standards in Commercial Zones, including Mixed Use Criteria, and Amending Sections 18.94.070 and 16.20.120 to Delete Amortization Requirements and to Allow Additional Signage for 3200 Park Boulevard/340 Portage Avenue (Fry's Electronics); Environmental Assessment: Comprehensive Plan Environmental Impact Report.

(ATTACHMENTS)

- a) (CMR:392:06) **Ordinance Deleting Chapters 18.41 (Neighborhood Commercial), 18.44 (Community Commercial Combining District (CC(2))), 18.45 (Service Commercial, and 18.49 (Commercial Downtown), adding Portions of a New Chapter 18.16 (Neighborhood, Community, and Service Commercial Districts), adding a New Chapter 18.18 (Downtown Commercial District), And Amending Section 18.94.970 (Nonconforming Uses and Noncomplying Facilities) of the Palo Alto Municipal Code (Zoning Ordinance), and Amending Section 16.20.120(A) (Freestanding Signs) of Title 16 (Building Regulations) of the Palo Alto Municipal Code (ATTACHMENTS) *attach contd***
- b) **Ordinance Deleting Chapter 18.43 (Community Commercial) and Adding Portions of a New Chapter 18.16 Neighborhood, Community, and Service Commercial Districts) of Title 18 (Zoning Ordinance) of the Palo Alto Municipal Code**
9. Public Hearing - To consider a request by Steve Pierce on behalf of John Woodworth to subdivide a single 16,507 square foot parcel back to the two original parcels, one at 7,503 square feet and one at 9,004 square feet at 705 & 711 Cowper Street [06PLN-00102] Exceptions to lot design would be required to allow a lot area of 7,500 square feet at 705 Cowper Street where 8,500 square feet would normally be the

minimum lot area, and site widths of 50-feet for 705 Cowper Street and 60-feet for 711 Cowper Street, where a 75-foot lot width would normally be required. Environmental Assessment: An Initial Study has been completed and a Negative Declaration has been prepared in accordance with California Environmental Quality Act (CEQA) requirements. Zoning District: RM-30. *(Item to be continued at the request of the applicant)*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

10. Colleagues Memo from Council Members Beecham, Drekmeier and Mossar re: Direction to Staff to work with Board of Palo Alto Junior Museum and Zoo to Develop a Public/Non-Profit Partnership

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
Subject: The Embarcadero Publishing Company, dba The Palo Alto Weekly v. The City of Palo Alto, SCC #1-05-CV-049362
Authority: Government Code section 54956.9(a)
12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Authority: Government Code Section 54956.8
Property: 1925 Embarcadero Rd. 94303- APN- Portion of 008-06-001
Negotiating Party: John Anderson, AR Automotive, LLC dba Anderson Honda
City Negotiator: City Manager, City Attorney, Director of Administrative Services, and Director of Planning and Community Environment
Subject of Potential Negotiations: Price and Terms of Payment
13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Authority: Government Code Section 54956.8
Property: 1237-1275 San Antonio Rd. 94303 APN-116-01-013
Negotiating Party: John Anderson, AR Automotive, LLC dba Anderson Honda
City Negotiator: City Manager, City Attorney, Director of Administrative Services, and Director of Planning and Community Environment
Subject of Potential Negotiations: Price and Terms of Payment

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.