

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 23, 2006, **6:00 p.m.**

ROLL CALL

SPECIAL MEETING

1. Joint Annual Meeting with Senator Joe Simitian to discuss issues related to Palo Alto and related State issues

ORAL COMMUNICATIONS

ADJOURNMENT

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Special Meeting
Council Chambers
October 23, 2006, **7:00 p.m.**

ROLL CALL

STUDY SESSION

1. National Incident Management Training (NIMS)

SPECIAL ORDERS OF THE DAY

2. Resolution Expressing Appreciation to Kenneth Kornberg for Outstanding Public Service as a Member of the Architectural Review Board
3. Proclamation Honoring Paul Lufkin for his Outstanding Volunteer Work with the City of Palo Alto Fire Department, Office of Emergency Services

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 25, 2006

CONSENT CALENDAR

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

4. (CMR:378:06) Approval of a Contract with the City of Inglewood in an Amount Not to Exceed \$104,500 for the Handling and Processing of Parking Citations and Contract Extensions for Four Additional Years **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

REPORTS OF OFFICIALS



5. (CMR:400:06) Request for Council Direction on Final Library Service Model Analysis and Recommendations (LSMAR) Report to be issued on December 4, 2006 **ATTACHMENTS**

PUBLIC HEARINGS

6. Public Hearing – To consider approval of a Request for a Comprehensive Plan Amendment and Rezoning for a 13.27-acre parcel located within the Arastradero Open Space Preserve from Open Space/Controlled Development to Publicly Owned Conservation Land and from Open Space zone designation to a Public Facility zone designation at 1525 Arastradero Road [06PLN-00045]. Environmental Assessment: An initial study has been prepared and a Mitigated Negative Declaration is proposed in accordance with CEQA guidelines *(Item to be continued by Council Motion to November 6, 2006)*
7. Public Hearing – To consider an Appeal of the Director’s decision to approve a Parcel Map requested by Brian Lee Wilson for condominium purposes to establish “air space rights” within the two existing buildings at 610 California Avenue [05PLN-00358] on a lot under common ownership. Environmental Assessment: Exempt from the provisions of CEQA. Zone District: RMD(NP) *(Item to be continued by Council Motion to November 20, 2006)*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

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.

8. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: The City of Palo Alto, a municipal corporation v. GTE Mobilnet of California Limited Partnership dba Verizon Wireless, et al., Santa Clara County Superior Court Case No.: 1-04-CV 028047
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.