

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

ROLL CALL

SPECIAL MEETING

1. Joint Meeting with Historic Resources Board (HRB) Regarding Issues Related to the HRB

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
November 6, 2006, **7:00 p.m.**

ROLL CALL

STUDY SESSION

1. Impact of the Aging Baby Boom Population on Palo Alto Social and Community 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

October 10, 2006

CONSENT CALENDAR

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

2. 1st Reading with Revisions - 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 *(1st Reading 10/16/06, Passed 5-1, Morton no, Cordell, Klein not participating, Mossar absent)*
3. 2nd Reading - 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 *(1st Reading 10/16/06, Passed 7-0 Morton, Mossar absent)*
4. **(CMR:404:06)** Adoption of a Resolution Authorizing the City Manager to Sign and File a Financial Assistance Application and Execute a Loan Agreement for a State Revolving Fund Loan in an Amount not to Exceed Nineteen Million Dollars from the State Water Resources Control Board on Behalf of the Palo Alto Regional Water Quality Control Plant for the Design and Construction of the Mountain View/Moffett Area Reclaimed Water Pipeline Project **ATTACHMENTS**
5. Utilities Advisory Commission (UAC) Recommendation to Approve Ultra-Clean Local Distributed Generation Incentive Program Guidelines
6. Finance Committee Recommendation to Approve City Auditor's Fiscal Year 2006-07 Work Plan **ATTACHMENT**
7. **(CMR:405:06)** Approval of a Contract with C-Way Custodian Services in a Total not to Exceed Amount of \$488,451 per Year to Provide Custodial Services at City Facilities and Authorization for up to Four One-Year Contract Extensions **ATTACHMENT**
8. **(CMR:402:06)** Resolution in Support of Comprehensive Election Reform that Would Inspire Higher Voter Confidence in the Elections Process **ATTACHMENT**
- 8a. Report of Williamson Act Contracts within the City of Palo Alto

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

9. **(CMR:394:06)** 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. *(Continued from October 16, 2006)* **ATTACHMENTS**

10. **(CMR:401:06)** Public Hearing: To consider approval of a Request for a Comprehensive Plan Amendment and Rezoning for a 13.27-acre parcel located within the Enid Pearson 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. *(Continued from October 23, 2006)* **ATTACHMENTS**

Ordinance Amending the Zoning Map to Change the Zone Designation for 1525 Arastradero Road from the Open Space (OS) Zone Designation to the Public Facility (PF) Zone Designation

Resolution Adopting an Amendment to the Comprehensive Plan Land Use Map by Changing the Land Use Designation for 1525 Arastradero Road from Open Space/Controlled Development to Publicly Owned Conservation Land

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS



11. **(CMR:403:06)** Recommendations for Additional Disaster Preparation Resources **ATTACHMENT**

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.

12. CONFERENCE WITH LABOR NEGOTIATOR

Agency 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)

Employee Organization: Local 1319, International Association of Fire Fighters

Authority: Government Code Section 54957.6(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.