

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 13, 2006, **6:00 p.m.**

ROLL CALL

SPECIAL MEETING

1. Joint Annual Meeting with Supervisor Liz Kniss to discuss issues related to Palo Alto

ORAL COMMUNICATIONS

ADJOURNMENT

\* \* \* \* \*

Regular Meeting  
Council Chambers  
November 13, 2006, **7:00 p.m.**

ROLL CALL

SPECIAL ORDERS OF THE DAY

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 16, 2006

CONSENT CALENDAR

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

1. **(CRM:409:06)** 1<sup>st</sup> Reading - Approval of an **Ordinance Authorizing an Amendment to Contract Between the City of Palo Alto and the Board of Administration of the California Public Employees' Retirement System (to Provide Section 21354.5 (2.7% @ 55 Full Formula) for Local Miscellaneous Members)** **ATTACHMENTS**

Approval of Resolution of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement

System and the City Council City of Palo Alto to Adopt 2.7% @ 55 For Local Miscellaneous Members

Approval of a Resolution Implementing the Provisions of Section 414(h)(2) of the Internal Revenue Code on Behalf of Local Miscellaneous Members

Approval of a Resolution Describing Employer Paid Member Contributions to the Public Employees' Retirement System for Local Miscellaneous Members

2. **(CMR:407:06)** Approval of Professional Services Agreement with Geodesy in the Amount of \$154,425 for Development Support of New Computer Applications Linked to the Geographic Information System (GIS) **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

- \*3. **(CMR:408:06)** Public Hearing – To consider a request by West Bayshore Associates on behalf of Classic Communities, Inc. for City Council approval of a Vesting Tentative Subdivision Map for a proposed 96-unit residential condominium project at 3270 West Bayshore Road. Environmental Assessment: An Initial Study has been completed and a Negative Declaration has been approved for this project in accordance with the California Environmental Quality Act (CEQA) requirements. Zone District: Research, Office and Limited Manufacturing (ROLM) **ATTACHMENTS**  
*\*This item is quasi-judicial and subject to Council's Disclosure Policy)*

Record of the Council of the City of Palo Alto Land Use Action for 3270 West Bayshore Road Vesting Tentative Map 06PLN-00000-00149 (Classic Communities Inc., Applicant)

### REPORTS OF COMMITTEES AND COMMISSIONS

#### ORDINANCES AND RESOLUTIONS

#### REPORTS OF OFFICIALS

#### COUNCIL MATTERS

4. Colleagues Memo from Vice Mayor Kishimoto and Council Member Mossar re Recommendation to Direct Staff to Explore Improving Bicycle and Pedestrian Access Across Highway 101 in Existing and Future Projects and Initiatives

### 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.*

### 5. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager and his designees pursuant to the Merit System Rules and Regulations (Frank Benest, Emily Harrison, Carl Yeats, Russ Carlsen, Sandra Blanch, Joe Saccio)

Employee Organization: Unrepresented Employee Group Management Professional Employees

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.*