



PLANNING & TRANSPORTATION COMMISSION AGENDA

=====MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26=====

*Wednesday, April 22, 2009
Special Meeting at 7:00 PM
Council Chambers, Civic Center, 1st Floor
250 Hamilton Avenue
Palo Alto, California 94301*

ROLL CALL:

Commissioners:

*Daniel Garber - Chair
Samir Tuma – V-Chair
Susan Fineberg
Karen Holman
Arthur Keller
Lee I. Lippert
Fabio Rosati*

Staff:

*Curtis Williams, Interim Planning Director
Donald Larkin, Assistant City Attorney
Julie Caporgno, Chief Planning and Transp. Official

Steven Turner, Senior Planner
Clare Campbell, Planner
Zariah Betten, Admin. Associate*

PUBLIC HEARING PROCESS

Please be advised the normal order of public hearings of agenda items is as follows:

- *Announce agenda item*
- *Open public hearing*
- *Staff recommendation*
- *Appellant presentation (if applicable) - Fifteen(15) minutes limitation or at the discretion of the Commission.*
- *Applicant presentation - Fifteen(15) minutes limitation or at the discretion of the Commission.*
- *Planning Commission questions of the applicant/staff*
- *Public comment - Five(5) minutes limitation per speaker or limitation to three(3) minutes depending on large number of speakers per item.*
- *Applicant closing comments - Three (3) minutes*
- *Appellant closing comments (if applicable) – Three (3) minutes*
- *Close public hearing*
- *Discussion/motions/recommendations by the Commission*
- *Final vote*

ORAL COMMUNICATIONS. Members of the public may speak to any item not on the agenda with a limitation of three (3) minutes per speaker. Those who desire to speak must complete a speaker request card available from the secretary of the Commission. The Planning and Transportation Commission reserves the right to limit the oral communications period to 15 minutes.

AGENDA CHANGES, ADDITIONS AND DELETIONS. The agenda may have additional items added to it up until 72 hours prior to meeting time.

NEW BUSINESS

Public Hearing:

1. Recommendation of Ordinance Amending Section 18.18.070(e) (Floor Area Bonuses) of Title 18 (Zoning) of the Palo Alto Municipal Code Regarding Protective Covenant in Favor of City for 2560 Embarcadero Road (Former Sea Scout Building).
2. **Stanford Projects Study Session:** Review and Discussion of the Urban Design of the Stanford University Medical Center Facilities Renewal and Replacement and Stanford Shopping Center Projects and Overview of the Village Concept Alternative.

APPROVAL OF MINUTES: None.

REPORTS FROM OFFICIALS/COMMITTEES.

COMMISSION MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.

- Discussion of Meeting Process and Procedure
- Commission Representative's report on Council Actions.
- Commission Representation at City Council:

April: Lee Lippert
May: Daniel Garber
June:

- Commission Representation:

DEEs, Variances and HIE's
PCs and Development Agreements:

Palo Alto Housing Corporation Representative:
Housing Element Technical Advisory Group:
Library Bond Stakeholders Committee Representative:

Daniel Garber, Lee Lippert, Karen Holman
Karen Holman, Susan Fineberg, Arthur
Keller
Fabio Rosati
Susan Fineberg
Lee Lippert

NEXT MEETING: Special Meeting of April 29, 2009 at 6:00 PM

UPCOMING AGENDA ITEMS:

April 29, 2009

- 2180 ECR Initiation of a Zone Change application
- SCC Comp. Plan Land Use Plan for Palo Alto Airport
- Rezone for Subdivision Process and Historic Covenants

OTHER FUTURE AGENDA ITEMS WITH TENTATIVE DATES:

- Capital Improvement Program Study Session and Recommendation (5/06)
- Maybell/Donald Bike Blvd. (5/13)
- Oregon Expressway Improve. Project (5/27)
- Comprehensive Plan Amendment White Paper Review: Fiscal & Retail White Paper
- Comprehensive Plan Amendment White Paper Review: Community Services & Sustainability White Paper
- Comprehensive Plan Amendment White Paper Review: Transportation White Paper Review

ADJOURNED:

Materials related to an item on this agenda submitted to the Planning and Transportation Commission after distribution of the agenda packet are available for public inspection in the Planning Department on the 5th floor, City Hall, 250 Hamilton Avenue during normal business hours. During the 9/80 Friday closure, materials will be available at the Development Center, 285 Hamilton Avenue, Palo Alto. Please call 329-2440 to reserve a copy.

All correspondence relating to any of the agenda items below or non-agenda items, which were not received by the 2:00 PM deadline for inclusion into Commission packets on the Friday preceding the meeting date, need to be received before 5:00 PM on the date of the meeting for distribution to staff and Commission members.

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Posting of agenda. This agenda is posted in accordance with government code section 54954.2(a) or section 54956.

Recordings. An audiotape of the proceedings may be obtained/reviewed by contacting the Planning Division at (650) 329-2440. A videotape of the proceedings can be obtained/reviewed by contacting the Cable Desk at (650) 329-2206.