



PLANNING & TRANSPORTATION COMMISSION AGENDA

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

*Wednesday, May 6, 2009
Special Meeting at 4:00 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:

*Julie Caporgno, Chief Planning and Transp. Official
Donald Larkin, Assistant City Attorney
Amy French, Current Planning Manager
Chitra Moitra, Planner
Lisa Green, 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*

AT 4:00 PM:

STUDY SESSION:

Capital Improvement Program Study Session with Department Representatives.

AT 6:30 PM:

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. **Capital Improvement Program 2009-2012:** Review and recommendation of the Capital Improvement Program for Comprehensive Plan consistency.
2. **Zoning Ordinance Amendment:** Review and Recommendation to City Council to: (1) Adopt an Ordinance Amending Sections 18.10 (Low Density Residential Districts), 18.12 (R-1 Single Family Residential Districts), and 18.13 (Multiple Family Residential Districts) of Title 18 (Zoning) of the Municipal Code (PAMC) , and (2) Adopt an Ordinance amending PAMC Title 21 (Subdivisions and Other Divisions of Land), Chapter 21.20 (Design), Section 21.20.301 (Flag lots), regarding subdivision incentives for historic preservation

APPROVAL OF MINUTES: Regular Meeting of March 18 and Special Meetings of April 1 and April 15, 2009

NEXT MEETING: Regular Meeting of May 13, 2009 at 7:00 PM in the CCR.

REPORTS FROM OFFICIALS/COMMITTEES.

COMMISSION MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.

- Commission Representative's report on Council Actions.
- Commission Representation at City Council:
 - May: Daniel Garber
 - June:
- Commission Representation:

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

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

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

Fabio Rosati
Susan Fineberg
Lee Lippert

NEXT MEETING: Regular Meeting of May 13, 2009 at 7:00 PM

UPCOMING AGENDA ITEMS:

May 13, 2009:

- Comp. Plan White Papers on Fiscal & Retail
- Maybell/Donald Bike Blvd.

OTHER FUTURE AGENDA ITEMS WITH TENTATIVE DATES:

- Oregon Expressway Improve. Project (5/27)
- Comprehensive Plan Amendment White Paper Review: Community Services & Sustainability White Paper (5/27)
- Comprehensive Plan Amendment White Paper Review: Transportation White Paper Review (6/10)
- HP Development Agreement for 200 San Antonio (5/27)
- Palo Alto Bowl (6/10)
- Open Space Zoning (6/24)

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.