



PLANNING & TRANSPORTATION COMMISSION AGENDA

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

*Wednesday, May 13, 2009
Special Meeting at 6:00 PM
Council Conference Room, 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
Gayle Likens, Transportation Manager
Roland Rivera, Senior Planner
Ruchika Aggarwal, Assoc. Engineer
Zariah Betten, Admin. Assoc.*

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

Study Session:

1. Presentation and Review of Comprehensive Plan Amendment Background Reports, including, A) Retail Market Analysis; and B) Fiscal Issues.

Report of Official:

2. **Maybell/Donald Bicycle Boulevard Evaluation.** Review of staff recommendation to recommend approval of the permanent retention of the Maybell/Donald Bicycle Boulevard improvements, including five speed tables and four median islands to the Director of Planning and Community Environment.

Public Hearing:

3. **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: Special Meeting of April 22, 2009

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: Karen Holman

- Commission Representation:

DEEs, Variances and HIE's

Daniel Garber, Lee Lippert, Karen Holman

PCs and Development Agreements:

Karen Holman, Susan Fineberg, Arthur Keller

Palo Alto Housing Corporation Representative:

Fabio Rosati

Housing Element Technical Advisory Group:

Susan Fineberg

Library Bond Stakeholders Committee Representative:

Lee Lippert

NEXT MEETING: Special Meeting of May 27, 2009 at 6:00 PM

UPCOMING AGENDA ITEMS:

May 27, 2009:

- Comp. Plan Background Papers on Community Services and Sustainability
- Development Agreement for 200 San Antonio

OTHER FUTURE AGENDA ITEMS WITH TENTATIVE DATES:

- Comprehensive Plan Amendment Transportation Background Paper Review (6/10)
- Palo Alto Bowl (6/10)
- 1785 Monte Bello Road - Site and Design (6/10)
- Open Space Zoning (6/24)
- Charleston Arastradero Corridor Project – Arastradero Road Trial Improvements (6/24)
- Oregon Expressway Improvement Project (7/8)
- College Terrace Traffic Calming (7/8)

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.