



PLANNING & TRANSPORTATION COMMISSION AGENDA

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

*Meeting of Wednesday, June 24, 2009
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:

*Donald Larkin, Assistant City Attorney
Curtis Williams, Interim Director
Julie Caporgno, Chief Planning & Transp. Official
Cathy Siegel, Advance Planning Manager
Amy French, Current Planning Manager*

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.

6:00 PM – SPECIAL MEETING

Study Session:

1. Housing Element Schedule, Status and P&TC Review Process.

7:00 PM – REGULAR MEETING

Consent:

2. **Historic Covenants/Subdivision and Zoning Ordinance Amendments:** Review and recommendation of an ordinance amending subdivision (Title 21) and zoning (Title 18) codes to allow subdivision for ownership purposes where covenants are provided to protect historic properties.

Reports from Officials:

3. **Charleston/Arastradero Road Corridor Project – Arastradero Road Trial Improvements:** Recommendation to City Council regarding proposed Arastradero Road trial improvements for the Charleston-Arastradero Road Corridor project.

Public Hearing:

4. **4243 Manuela Avenue*:** Request for a hearing on an approved Conditional Use Permit application by AT&T on behalf of Aldersgate Methodist Church for a 45-foot mono-pine with concealed antennas and associated at-grade equipment cabinets. Zone District: R-1 (20,000). Environmental Assessment: Exempt from the California Environmental Quality Act per section 15301.

APPROVAL OF MINUTES: Regular Meeting of May 27, 2009

REPORTS FROM OFFICIALS/COMMITTEES.

COMMISSION MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.

- Report to Council
- Commission Representative's report on Council Actions.
- Commission Representation at City Council:

June: Karen Holman
July : Samir Tuma

- 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:
Annual Report to Council:

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

NEXT MEETING: Special and Regular Meeting of July 8, 2009

UPCOMING AGENDA ITEMS:

July 8, 2009

Open Space Zoning
Initiation for Zone Change for Dinah's
Comp. Plan Update Schedule

OTHER FUTURE AGENDA ITEMS WITH TENTATIVE DATES:

- Oregon Expressway Improvement Project (7/29)
- College Terrace Traffic Calming Project (7/22)
- Initiation of Ground Floor and Other Retail Zoning Amendments (7/22)
- Greenbuilding Study Session (7/29)
- Initiation of Zoning Amendment on Basement Construction (7/29)
- 4261 ECR - Dinah's Zone Change (8/12)
- Comp. Plan Policies and Programs (8/12)

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.