



# PLANNING & TRANSPORTATION COMMISSION AGENDA

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*Meeting of Wednesday, September 9, 2009 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  
Eduardo Martinez*

### **Staff:**

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

**Other Items:**

1. Discussion of Colleagues' Memo on Conversations in connection with Quasi Judicial Matters and Planned Community applications.

MEMO

2. Discussion of Draft PTC Annual Report to Council

STAFF REPORT

***APPROVAL OF MINUTES:*** Minutes of August 12, 2009

***REPORTS FROM OFFICIALS/COMMITTEES.***

***COMMISSION MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.***

- Commission Representation at City Council:  
September: Susan Fineberg  
October:
- 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: Vacant  
Housing Element Technical Advisory Group: Susan Fineberg  
Library Bond Stakeholders Committee Representative: Lee Lippert  
Annual Report to Council: Daniel Garber, Samir Tuma, Arthur Keller  
Basements: Karen Holman, Dan Garber

***NEXT MEETING:*** Special Meeting of September 23, 2009

***UPCOMING AGENDA ITEMS:***

**September 23, 2009**

- Zoning Ordinance Modifying Restrictions on Ground Floor Uses
- 1295 Middlefield Road – Request for Hearing of a CUP approval
- Comp. Plan Major Themes and Vision Statements

***OTHER FUTURE AGENDA ITEMS WITH TENTATIVE DATES:***

- Housing Element – Housing Vision, Goals and Key Issues – 10/14
- 2180 El Camino Real (The New College Terrace Centre) Zone Change and Comp. Plan Amendment – 10/14
- Review of Comp Plan Land Use Chapter – 10/28

- Review of Business & Economics Chapter – 11/18
- Housing Element – Housing Inventory – 12/9

***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 5<sup>th</sup> 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.