



PLANNING & TRANSPORTATION COMMISSION AGENDA

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

*Special Meeting of Wednesday, November 4, 2009 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
Eduardo Martinez*

Staff:

*Curtis Williams, Planning Director
Donald Larkin, Assistant City Attorney
Julie Caporgno, Chief Planning and Transp. Official
Amy Javelosa-Rio, Budget, ASD
Mike Sartor, Asst. Director of Public Works
David Ramberg, Asst. Director of ASD
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. **Capital Improvement Program:** Study Session to Provide Early Input on the City's Capital Improvement Program (CIP) Plan for Fiscal Year 2011-15.

STAFF REPORT & ATTACHMENTS

Other Items:

2. Annual Report to Council

APPROVAL OF MINUTES: October 14, 2009

NEXT MEETING: Special Meeting of November 18, 2009 at 6:00 PM

REPORTS FROM OFFICIALS/COMMITTEES.

COMMISSION MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.

- Commission Representation at City Council:
November: Lee Lippert
December:
- 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: Lee Lippert
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: Joint Meeting with City Council on November 16, 2009 at 7:00 PM.

UPCOMING AGENDA ITEMS:

November 18, 2009

- Palo Alto Bowl Tentative Map (11/18)
- 1700 Embarcadero Road (Mings Restaurant & Hotel) – Rezone, S&D and Variance (11/18)

OTHER FUTURE AGENDA ITEMS WITH TENTATIVE DATES:

- Review of Business & Economics Chapter (12/2 in CCR)
- 2180 ECR (JJ&F) Consent Calendar (12/2)

- Housing Element – Housing Needs (12/9)
- East Meadow Circle Concept Plan (1/27/10)

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.