

# CITY OF PALO ALTO CITY COUNCIL

Special Meeting Council Chambers September 30, 2013 5:30 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

#### **PUBLIC COMMENT**

Members of the public may speak to agendized items; up to three minutes per speaker, to be determined by the presiding officer. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council, but it is very helpful.

#### TIME ESTIMATES

Time estimates are provided as part of the Council's effort to manage its time at Council meetings. Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

#### HEARINGS REOUIRED BY LAW

Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and up to three minutes for concluding remarks after other members of the public have spoken.

#### Call to Order

Closed Session 5:30-7:30 PM

#### CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and (James Keene, Pamela Antil, Lalo Perez, David Ramberg, Joe Saccio, Kathryn Shen, Sandra Blanch, Dania Torres Wong, Val Fong, Marcie Scott, Brenna Rowe, Molly Stump)

Employee Organization: Service Employees International Union,

(SEIU) Local 521

Authority: Government Code Section 54957.6(a)

# Agenda Changes, Additions and Deletions

City Manager Comments

7:30-7:40 PM

Council Member Questions, Comments and Announcements

7:40-7:55 PM

Members of the public may not speak to the item(s)

Oral Communications

7:55-8:10 PM

Members of the public may speak to any item **NOT** on the agenda. Council reserves the right to limit the duration of Oral Communications period to 30 minutes.

Minutes Approval

8:10-8:15 PM

August 19, 2013

September 9, 2013

Consent Calendar

8:15-8:20 PM

Items will be voted on in one motion unless removed from the calendar by three Council Members.

2. Recommendation that Council Adopt the Attached Corrected Version of the Community Facilities Closure Ordinance (Ordinance No. 5209), adding Section 9.06.020 to the Palo Alto Municipal Code – Overnight Use of Community Facilities Prohibited

Action Items 8:20-9:05 PM

Include: Reports of Committees/Commissions, Ordinances and Resolutions, Public Hearings, Reports of Officials, Unfinished Business and Council Matters.

3. Discussion and Possible Adoption of Core Values

### Closed Session

9:05-10:05 PM

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, CALIFORNIA GOVERNMENT CODE SECTION 54956.8

#### Properties:

Cubberley Community Center, 4000 Middlefield Road, Palo Alto 94306 (including 8 acres owned by the City of Palo Alto and remaining acres owned by the Palo Alto Unified School District); and Ventura School site, 3990 Ventura Court, Palo Alto 94306

## Agency Negotiators:

James Keene, Pam Antil, Lalo Perez, Joe Saccio, Hamid Ghaemmaghami, Greg Betts, Rob De Geus, Thomas Fehrenbach, Aaron Aknin, Molly Stump

# Negotiating Parties:

City of Palo Alto and Palo Alto Unified School District

## Under Negotiation:

Lease and/or Purchase/Sale\*
Price and Terms of Payment

\*Purchase/sale is listed to comply with Brown Act legal requirements, and include various types of transactions including but not limited to easements, options, rights of first refusal and land exchanges.

10:05-11:05 PM

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, CALIFORNIA GOVERNMENT CODE SECTION 54956.8

#### Property:

U.S. Post Office, 380 Hamilton Avenue, Palo Alto 94301

## Agency Negotiators:

James Keene, Lalo Perez, Hamid Ghaemmaghami, Joe Saccio, Aaron Aknin, Meg Monroe, Molly Stump, Cara Silver

#### Negotiating Parties:

City of Palo Alto and United States Post Office

Under Negotiation: Purchase: Price and Terms of Payment

#### Adjournment

#### AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

# **Additional Information**

# Council and Standing Committee Meetings

Infrastructure Committee October 1

Finance Committee Cancellation

Rail Committee October 3

Special City Council Closed Session October 3

## Schedule of Meetings

Schedule of Meetings

# **Tentative Agenda**

Tentative Agenda

# Public Letters to Council

Set One

Set Two