



PLANNING & TRANSPORTATION COMMISSION AGENDA

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

This agenda is posted in accordance with Government Code Section 54954.2(a) or section 54956.

**Wednesday, December 11, 2013, Meeting
6:00 PM, Council Chambers**

Call to Order

Roll Call: Commissioners Michael Alcheck, Vice-chair Arthur Keller, Carl King, Eduardo Martinez, Chair Mark Michael, Commissioners Alex Panelli, and Greg Tanaka.

Staff: Hilary Gitelman, Director; Aaron Aknin, Assistant Director; Jaime Rodriguez, Chief Transportation Official; Steven Turner, Advance Planning Manager; Cara Silver, Senior Assistant City Attorney; Elena Lee, Senior Planner; Tim Wong, Senior Planner – Housing; Robin Ellner, Administrative Associate III

Oral Communications: Members of the public may speak to any item not on the agenda; three minutes per speaker. The Planning and Transportation Commission reserves the right to limit 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.

Study Session (6:00 P.M – 7:00 P.M.)

1. **Traffic Impact Analysis Methodology** - Staff presentation on regional guidelines used to develop traffic impact analysis reports and methodologies used to measure direct and cumulative impacts on the roadway network. Update on the use of a new traffic model as part of the analysis methodology. (Jaime Rodriguez – Jaime.rodriquez@cityofpaloalto.org)

Staff Report

Public Hearing (7:00 P.M.)

2. **Cal Ave Concept Plan** - Review and provide recommendation to the City Council for incorporation of the revised Draft California Avenue/Fry's Area Concept Plan into the Draft Comprehensive Plan - **Item 2 continued from November 20, 2013** (Elena Lee – elena.lee@cityofpaloalto.org)

Staff Report with Attachments

3. **Housing Element Zone Code Changes** - Review and recommendation to City Council to Adopt an Ordinance to amend Title 18 (Zoning) of the Palo Alto Municipal Code to Implement 2007-2014 Housing Element programs. (Tim Wong – tim.wong@cityofpaloalto.org)

Staff Report with Attachment

Minutes Approval: November 20, 2013 (Commissioners receive electronically)

Directors Report: Members of the public may not speak to the item(s).

Commission/Staff Announcements, Updates, Reports, and Comments: Members of the public may not speak to the item(s).

Adjournment

Next Meeting

January 15, 2014

Upcoming Tentative Agenda Items

Wednesday, January 15, 2014

- Department Work Plan
- Business & Economics Element
- **441 Page Mill Road** - 441 Page Mill Road: Request for Site and Design Review of the demolition of four existing single story, single-family residences (at 423,433,441, and 451 Page Mill Road) and the construction of a new building containing 35,537 square feet (s.f., a net gain of 8,611 sq. ft. of new floor area) on a 0.62 acre site. The three story building would be 40' feet tall, include 10 rental apartment units, 3,559 s.f. of retail space, 15,675 s.f. of office space with surface and underground parking spaces (89 parking spaces in total). Zone District: Service Commercial with a Site and Design Combining District (CS (D)) (rezoned from R-1 zoning in 2012 by City Council). ***Quasi Judicial**

Commission Representation/Liaisons

- Commission Representation at City Council:
December: Mark Michael
January 2014: Arthur Keller
- Liaisons/Sub-Committee/Committee Representatives:
Regional Housing Mandate Committee: Mark Michael
ARB Liaison: Eduardo Martinez
Report to Council/Commission Priorities: Mark Michael
Comp. Plan Subcommittee: Eduardo Martinez, Mark Michael, & Arthur Keller
CIP/Infrastructure: Arthur Keller, Alex Panelli
Parking Subcommittee: Alex Panelli, Arthur Keller & Michael Alcheck

AMERICANS WITH DISABILITY ACT (ADA). The City of Palo Alto does not discriminate against individuals with disabilities. To request an accommodation for this meeting or an alternative format for any related printed materials, please contact the City's ADA Coordinator at 650.329.2550 (voice) or by e-mailing ada@cityofpaloalto.org.

PUBLIC COMMENT. Members of the Public are entitled to directly address the Planning and Transportation Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on any issue that is on the agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the Commission Secretary 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/Committee, but it is very helpful.

RECORDINGS. A DVD of the proceedings may be reviewed by contacting the City Clerk's Office at (650) 329-2571.

LATE RECEIVED MATERIALS. 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 329-2603 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 Thursday preceding the meeting date, need to be received before 3:00 PM on the date of the meeting for distribution to staff and Commission members.