

Special Meeting
March 18, 2008

Chairperson Kishimoto called the meeting to order at 7:00 p.m. in the Council Conference Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Barton, Drekmeier, Kishimoto, Espinosa arrived at 7:08

Absent:

1. Oral Communications

None.

2. Discussion and Recommendations Regarding Proposed Revisions to City Facility Naming Policy

MOTION: Council Member Barton moved, seconded by Council Member Kishimoto, that the Policy and Services Committee recommend to the City Council to accept corporate donations to name individual rooms within buildings or other sub-facilities and incorporate recommended policy language.

MOTION PASSED: 3 - 1 Espinosa voting no

MOTION: Council Member Barton moved, seconded by Vice Mayor Drekmeier, that the Policy and Services Committee recommend to the City Council to accept revisions to Policy and Procedures 1-15/MGR to include:

- Removal of references to corporations abiding by the City's Mission Statement but to retain the references to the anti-discrimination policy.
- Under Section 3.B.c, add the phrase "subject to final Council review" at the end of the sentence.
- Under Section 3.D, restructure the sentence and add an additional sentence that the City will consider the original donation intent in these instances.

MOTION PASSED: 4-0

4. Discussion for Future Meeting Schedules and Agendas

April 08, 2008

May 13, 2008

ADJOURNMENT: Meeting adjourned at 7:35 p.m.