

Special Meeting
November 14, 2007

Chairperson Barton called the meeting to order at 6:00 p.m. in the Council Conference Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Barton, Cordell, Drekmeier

Absent: Kleinberg

1. Oral Communications

None.

2. Approval of a Mutual Cooperation and Support Agreement with the Friends of the Palo Alto Junior Museum and Zoo

MOTION: Council Member Cordell moved, seconded by Drekmeier, that the Policy and Services Committee recommends to the City Council the approval of a mutual cooperation and support agreement with the Friends of the Palo Alto Junior Museum and Zoo.

AMENDMENT: Council Member Barton moved to remove references to Exhibits A, B, and C from the agreement.

MOTION PASSED 3-0.

3. Human Relations Commission Recommends to the City Council to Remove the Palo Alto Mediation Program from the Human Services Resource Allocation Process Along with its Current Funding and be Funded Through a Contract with the City of Palo Alto

MOTION: Council Member Cordell moved, seconded by Drekmeier, that the Policy and Services Committee recommends to the City Council to approve the removal of Palo Alto Mediation Program from the Human Services Resource

Allocation Process along with its current funding and be funded instead through a contract with the City of Palo Alto as part of the upcoming budget process.

MOTION PASSED 3-0.

4. Recommendation From the Human Relations Commission to Adopt a Resolution Encouraging the U.S. Department of Homeland Security Immigration and Customs Enforcement Agency Under "Operation Return to Sender" to enforce the U.S. Immigration and Customs Laws in a Manner that Complies with all Applicable Laws, Rules and Regulations, Including the Constitutional Protection Against Unreasonable Searches and Seizures

MOTION: Council Member Drekmeier moved, seconded by Cordell, that the Policy and Services Committee recommends that the City Council approve the adoption of a resolution encouraging the U.S. Immigration and Custom Enforcement Agency, under "Operation Return to Sender," to enforce the immigration and customs laws in a manner that complies with all applicable laws, rules and regulations and the constitutional protection against unreasonable searches and seizures and is in accordance with principles of fair play and substantial justice.

MOTION PASSED 3-0.

5. Modification of the Existing Policy on Naming City-Owned Land and Facilities to Accommodate Capital Fundraising Campaigns for the Construction or Renovation of City Facilities

MOTION: Council Member Cordell moved, seconded by Drekmeier, that the Policy and Services Committee recommends that the City Council consider the issue of exchanging facility naming rights in exchange for monetary donations before the Committee further discusses and recommends changes to the existing City naming policy.

MOTION PASSED 3-0.

6. Discussion for Future Meeting Schedules and Agendas

Next meeting scheduled for December 11, 2007

ADJOURNMENT: Meeting adjourned at 6:59 p.m.