

Special Meeting
September 11, 2007

Chairperson Barton called the meeting to order at 6:04 p.m. in the Council Conference Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Barton, Cordell, Drekmeier, Kleinberg

Absent:

1. Oral Communications

None

2. Human Relations Commission Recommendation to Designate Palo Alto Mediation Program as a City Contractor for Mandatory Response Mediation Services

MOTION: CONTINUED AT THE REQUEST OF STAFF

3. Human Relations Commission Recommendation to Adopt a Resolution Condemning the U.S. Immigration and Custom Enforcement Agency Under "Operation Return to Sender"

MOTION: Council Member Kleinberg moved, seconded by Cordell, that the Resolution return to the Human Relations Commission for clarification and additional review and then return to the Policy and Services Committee

MOTION PASSED 4-0.

4. Recommend Approval of Below Market Rate (BMR) Ownership Program Update Recommendations

Kleinberg is conflicted due to living next to a Below Market Rate (BMR) unit.

MOTION: Council Member Cordell moved, seconded by Drekmeier to recommend that items 1b, c, d, e, f, g, h, i, j, and k on Attachment B be adopted by the Planning & Transportation Commission and recommended that 1a be discussed by the Planning & Transportation Commission.

PASSED: 3-0

AMENDMENT: Council Member Barton recommended that the Policy and Services Committee make no formal recommendation on Item 1a and that the Planning & Transportation Commission review and make recommendations regarding the retroactivity of appreciation value.

PASSED: 3-0

MOTION: Council Member Cordell moved, seconded by Drekmeier that the Council direct staff to further analyze and make recommendations on Items 2a, b, and c on Attachment B.

PASSED: 3-0

5. Discussion for Future Meeting Schedules and Agendas

Committee agreed to schedule a special meeting on October 16, 2007, at 6:00 pm.

ADJOURNMENT: Meeting adjourned at 8:15 p.m.