

# ACTION MINUTES

Special Meeting  
January 17, 2012

The City Council of the City of Palo Alto met on this date in the Council Conference Room at 6:10 P.M.

Present: Burt, Espinosa arrived @ 7:13 P.M., Holman, Klein, Price, Scharff, Schmid, Shepherd, Yeh

Absent:

1. Interviews For The Architectural Review Board For One Term Ending On September 30, 2014

The City Council interviewed the following candidates for one position on the Architectural Review Board ending on September 30, 2014; Brent McClure, Laurie Abbott Chase, and Ron Halfhill.

## APPROVAL OF MINUTES

**MOTION:** Council Member Shepherd moved, seconded by Mayor Yeh to approve the minutes of November 07 and 14, 2011.

**MOTION PASSED:** 8-0 Espinosa Absent

## CONSENT CALENDAR

**MOTION:** Vice Mayor Scharff moved, seconded by Council Member Price to approve the Agenda Item No. 2.

2. Appointment of 2012 Emergency Standby Council.

**MOTION PASSED:** 8-0 Espinosa Absent

01/17/2012

### ACTION ITEMS

3. Presentation of Infrastructure Blue Ribbon Commission (IBRC) Report, Acknowledgment of IBRC for Outstanding Work, and Discussion of Potential Next Steps.

**BY ACCLAMATION THE CITY COUNCIL DISCHARGED THE INFRASTRUCTURE BLUE RIBBON COMMISSION MEMBERS.**

No action taken.

### COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Vice Mayor Scharff reported on attending the Santa Clara County Cities Association who chose the following 3 priorities for 2012; Regional Economic Development, Supporting Innovative Schools, and Sustainable Communities Strategy & Transportation.

ADJOURNMENT: The meeting was adjourned at 11:14 P.M.