Preliminary

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Special Meeting Council Chambers July 24, 2006, **6:00 p.m.**

ROLL CALL

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the duration of Oral Communications

CLOSED SESSION

1. Fire, Fire Management

ADJOURNMENT

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Special Meeting Council Chambers July 24, 2006, **7:00 p.m.**

ROLL CALL

SPECIAL ORDERS OF THE DAY

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the duration of Oral Communications

APPROVAL OF MINUTES

June 19, 2006 June 26, 2006

CONSENT CALENDAR

Items will be voted on in one motion unless removed from the calendar by two Council Members.

2nd Reading – Ordinance Approves Adding Section 9.09.010 (a) (c) Regulating Public Nuisance to the Municipal Code (1st Reading 07/10/06, Passed 8-0, Kishimoto absent)

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2. Amended and Restated Ground Lease Between Stanford University and City of Palo Alto for the Quarry Road Substation Site, 281 Quarry Road

COUNCIL COMMITTEE RECOMMENDATION

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and up to three minutes for concluding remarks after other members of the public have spoken.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.

UNFINISHED BUSINESS

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

- 3. Request for Council Approval for 3-Party Agreement Between the City of Palo Alto, Eden Housing, and Community Housing Alliance
- 4. Agreement with 800 High Street Developers for \$1 million in Exchange for Relocation of Alma Substation by December 2007

COUNCIL MATTERS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES Members of the public may not speak to the item(s).

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

ADJOURNMENT

Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (Voice) or 650-328-1199 (TDD) 24 hours in advance.

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