

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
May 14, 2007, 6:00 p.m.

ROLL CALL

STUDY SESSION

1. **(CMR:239:07)** Stanford Shopping Center: Review of the Conceptual Plans and Status for the Expansion of the Stanford Shopping Center **Attachments**
2. **(CMR:238:07)** Stanford Medical Center: Review of the Update of the Stanford Medical Center Area Plan and Conceptual Plans for the Expansion and Modernization of the Medical Center **Attachment**

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

CONSENT CALENDAR

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

3. **(CMR:226:07)** Approval of a Lease Amendment to Relocate from 1003 Elwell Court to 1005 Elwell Court and to Extend the Term for 1005 and 1007 Elwell Court to 2013 **Attachments**
4. **(CMR:240:07)** 1st Reading - Adoption of an **Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code (the Zoning Map) to Change the Classification of Property known as 3401, 3415 and 3445 Alma Street from PC Planned Community 1362 to PC Planned Community _____** **Attachments**
5. **(CMR:218:07)** Approval of Amendment No. 2 to Management Agreement with Brad Lozares for Golf Professional Services at 1875 Embarcadero Road, Palo Alto **Attachments**

6. **(CMR:220:07)** Approval of a First Amendment to Lease for 300 Hamilton Avenue, Suite B, to Exercise Second Option to Extend
Attachment
7. **(CMR:235:07)** Approval of Amendment No. 2 to Lease with the Elizabeth Gamble Garden for Property Located at 1431 Waverley Street, Extending the Term for Twenty Years **Attachment**
8. **(CMR:160:07)** Approval of a Cooperative Agreement with Caltrans and a **Budget Amendment Ordinance in the Amount of \$121,000 for the City's Share of the Cost of Installation of a Traffic Signal and Roadway Improvements at the Intersection of El Camino Real and Ventura Avenue** **Attachments**

Adoption of a Resolution Authorizing Execution of an Agreement with the State of California Department of Transportation for the Installation of Traffic Control Signals and the Construction of Roadway Improvements at the Intersection of El Camino Real (Route 82) and Ventura Avenue
9. **(CMR:233:07)** Recommendation from the Historic Resources Board at the Request of Aida Merrill, Owner, to Reclassify a Category 4 Building on the City of Palo Alto's Historic Inventory to Category 2 Pursuant to Municipal Code Chapter 16.49 at 564 University Avenue
Attachments
10. Agenda Number Intentionally Not Used

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

REPORTS OF OFFICIALS

11. **(CMR:131:07)** Roth Building, 300 Homer Avenue – Reject \$300,000 Contribution Condition - Approval of Option Agreement and Lease, and Consideration of Addendum to the Environmental Impact Report (EIR) for the South of Forest Area Coordinated Plan
Attachments

12. **(CMR:231:07)** Adoption of a Resolution Appointing a Council Member to the Boards of the Bay Area Water Supply and Conservation Agency and the San Francisco Bay Area Regional Water System Financing Authority **Attachment**

REPORTS OF COMMITTEES AND COMMISSIONS

PUBLIC HEARINGS

COUNCIL MATTERS

ORDINANCES AND RESOLUTIONS

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) 24 hours in advance.