

# ACTION MINUTES

Special Meeting  
January 21, 2012

The City Council of the City of Palo Alto met on this date in the Downtown Library, 270 Forest Avenue, at 9:05 A.M.

Present: Burt, Espinosa, Holman, Klein, Price arrived @ 9:28 A.M.,  
Scharff, Schmid, Shepherd, Yeh

Absent:

## Oral Communications

None

## Action Items

1. Council Retreat for the Purpose of Discussing Council Priorities for 2012, Topics for Future Council Retreats, and the Infrastructure Blue Ribbon Commission's Report Findings, Recommendations, and Next Steps.

**MOTION:** Council Member Klein moved, seconded by Council Member Schmid to; 1) rollover the five Council Priorities; and 2) refer to Policy and Services Committee to review the definition of Council Priorities and recommend to Council any changes to the priority setting process.

**AMENDMENT:** Vice Mayor Scharff moved, seconded by Council Member Burt to add Infrastructure and delete Land Use & Transportation Planning from the current Council Priorities.

**AMENDMENT TO AMENDMENT:** Council Member Klein moved, seconded by Vice Mayor Scharff to have Infrastructure and Cubberley Community Center as the 2 priorities for 2012.

**AMENDMENT TO AMENDMENT FAILED:** 2-7 Klein, Scharff yes

**AMENDMENT FAILED:** 3-6 Burt, Espinosa, Scharff yes

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to have Policy & Services Committee establish a process for how priorities and goals are established.

**AMENDMENT:** Council Member Holman moved, seconded by Council Member Schmid to replace Youth Well Being with Healthy Community as a priority.

**AMENDMENT FAILED:** 2-7 Holman, Schmid yes

**MOTION PASSED:** 8-1 Burt no

Break at 10:30-10:50

**MOTION:** Council Member Shepherd moved, seconded by Council Member Schmid that the decision on the future of Cubberley site be made by and through the established Cubberley Process and integrated into the infrastructure process and discussion.

**MOTION PASSED:** 9-0

**MOTION:** Council Member Klein moved, seconded by Council Member Shepherd to direct Staff to return to Council with Chief Burns' revised Public Safety Building plan, information on the Post Office and any other potential sites, and at the next Council meeting the City Manager is to report when these reports will be available.

**MOTION PASSED:** 9-0

Adjournment: The meeting was adjourned at 1:57 P.M.