

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
March 17, 2008

COUNCIL CONFERENCE ROOM - 6:00 PM

ROLL CALL

1. Joint Meeting with Senator Joe Simitian Concerning State and Local Issues

POTENTIAL TOPICS FOR DISCUSSION

COUNCIL CHAMBERS - 7:00 PM

CLOSED SESSION 7:00 – 7:30 PM

2. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager and his designees pursuant to Merit Rules and Regulations (Frank Benest, Russ Carlsen, Darrell Murray, Sandra Blanch, Lalo Perez, Nick Marinaro, David Ramberg, Emily Harrison)

Employee Organization: Palo Alto Fire Chiefs' Association

Authority: Government Code Section 54957.6(a)

SPECIAL ORDERS OF THE DAY

3. Commending the Outstanding Public Service of Chris Ewert, Joe Manning, Frank Scioscia and Glenn Rawlinson As Co-Chairs of The Local Organizing Committee and All Volunteers and Sponsors for Palo Alto/Stanford Prologue of 2008 Amgen Tour Of California

PROCLAMATION

4. RESOLUTION OF THE COUNCIL OF THE CITY OF PALO ALTO EXPRESSING APPRECIATION TO SANDRA HIRSH FOR OUTSTANDING PUBLIC SERVICE AS A MEMBER OF THE LIBRARY ADVISORY COMMISSION

RESOLUTION

5. RESOLUTION OF THE COUNCIL OF THE CITY OF PALO ALTO EXPRESSING APPRECIATION TO LENORE JONES FOR OUTSTANDING PUBLIC SERVICE AS A MEMBER OF THE LIBRARY ADVISORY COMMISSION

RESOLUTION

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

January 22, 2008

February 4, 2008

CONSENT CALENDAR

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

6. Approval of an Application for Membership in the Link+ Resource Sharing Library Consortium and Authorization to Participate in a Twenty-Four Month Pilot Project in a Total Amount Not to Exceed \$220,000, with the Friends of the Palo Alto Library Contributing Up to \$110,000

CMR:166:08 ATTACHMENT

7. Temporary Appointment of Robert Peterson to the Architectural Review Board for the Interim Term of March 20, 2008 through June 19, 2008

REPORT

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put 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

8. Policy and Services Committee Recommendations for Approval of Updated Below Market Rate (BMR) Program

CMR:173:08 ATTACHMENT

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIAL

9. Adoption of Council "Top 4" Priorities and Milestones for 2008: Civic Engagement; Climate Protection; Library Plan/Public Safety Building; and Economic Health

CMR:163:08 ATTACHMENT

COUNCIL MATTERS

10. Proposal to Assign Staff to Review Potential Changes to the Process for the Architecture Review Board (ARB) Review of Large Projects

REPORT FOR ITEMS 10 & 11

11. Proposal to Assign Staff to Review the Pros and Cons of Requiring Public vs. Private Streets (including clearance for refuse hauling)

The meeting will adjourn and reconvene as the Public Improvement Corporation

AGENDA CMR:162:08 ATTACHMENT

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.

12. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Authority: Government Code Section 54956.8

Property: 100 El Camino Real, APN 120-31-009

City Negotiators: Amy Bartell; F. Gale Connor; Valerie Fong

Negotiating Parties: Carol Dillon of Bingham McCutchen LLP for the Board of Trustees of the Leland Stanford Junior University

Subject of Potential Negotiations: Price and Terms of Payment

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.