

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 Conference Room
March 15, 2010
6:00 PM

ROLL CALL

STUDY SESSION

1. Joint Study Session with the Planning and Transportation Commission (P&TC) to Discuss Palo Alto Planning and Transportation Issues

ATTACHMENT

7:00 PM or as soon as possible thereafter

COUNCIL CHAMBERS

SPECIAL ORDERS OF THE DAY

2. Proclamation Recognizing the Contributions and Achievements of the Late Elizabeth T. (Betty) Meltzer

ATTACHMENT

3. Proclamation Welcoming Exchange Students and Chaperones from Tsuchiura City, Ibaraki, Japan

ATTACHMENT

4. Selection of Candidates to be Interviewed for the Library Advisory Commission for One Unexpired Term Ending January 31, 2011

ATTACHMENT

CITY MANAGER COMMENTS

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 period to 30 minutes.

APPROVAL OF MINUTES

March 3, 2010

CONSENT CALENDAR

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

5. Approval of a Contract with Davey Resource Group in the Amount of \$156,894 for Street Tree Inventory – Data Integration and Analysis

CMR 164:10 & ATTACHMENT

6. Adoption of a Resolution Authorizing the Association of Bay Area Governments (ABAG) to Accept an American Recovery and Reinvestment Act Residential Building Retrofit Program Grant Award on Behalf of the City of Palo Alto and to Enter Into all Necessary and Related Contracts, Agreements and Amendments

CMR 169:10 & ATTACHMENT

7. Approval of Change of High Speed Rail Subcommittee from Ad Hoc Committee to Standing Committee

CMR 172:10

STUDY SESSION

8. Monthly Update on City Activities Related to the California High Speed Rail Project

CMR 173:10

PUBLIC COMMENT

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 three minutes per speaker.

ACTION ITEMS

Include: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, Unfinished Business and Council Matters

9. Approval of Revised Plan for Downtown Weekday Palo Alto Farm Shop

CMR 160:10 & ATTACHMENT

10. Public Hearing: Consider the Approval of Water Supply Assessment for the Stanford Medical Center Facilities Renewal and Replacement Project *(Item continued from 2/8/10 and 3/8/10)*

CMR 141:10 & ATTACHMENT

COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

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.