

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
November 19, 2007

ROLL CALL

COUNCIL CONFERENCE ROOM – 6:00 p.m.

SPECIAL MEETING

1. Annual Meeting with Assemblyman Ira Ruskin Regarding State and Local Issues

REPORT

COUNCIL CHAMBERS – 6:45 p.m.

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

SPECIAL ORDERS OF THE DAY

2. Adoption of a Resolution Expressing Appreciation to Randy Reeb for His 32 Years of Service at the Water Quality Control Plant
3. Presentation of the Voice of the People Awards

PRESS RELEASE

CONSENT CALENDAR

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

4. Approval of an Agreement Between the City of Palo Alto and the Purissima Hills Water District for a Limited Emergency Water Supply Intertie

CMR: 417:07 ATTACHMENT

5. Confirmation of Appointment of Everardo (Lalo) Perez as Director of Administrative Services

CMR:424:07

6. Approval of a Contract with California Land Management for a Total Not to Exceed \$367, 266 Plus Cost of Living Adjustment for Park Ranger Patrol Services in Palo Alto's Urban Parks, Refuse Area, Byxbee Park and Baylands Nature Preserve

CMR: 422:07

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

7. Adoption of a Resolution Certifying the Adequacy of the Final Environmental Impact Report (FEIR) for the Palo Alto Public Safety Building Project Pursuant to the California Environmental Quality Act; Adopting Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations; Approval of a Purchase Option Agreement with Essex Park Boulevard, LLC to Acquire Real Property located at 2785 Park Boulevard and Adoption of a **Budget Amendment Ordinance in the Amount of \$436,000 to Increase Funding for CIP Project PE-98020, Public Safety Building**

* *This item is Quasi-Judicial and is subject to council disclosure*

CMR: 420:07 ATTACHMENT

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

8. Adoption of an Ordinance **Adding Section 9.04.040 ("Certain Social Gatherings Unlawful") to Chapter 9.04 ("Alcoholic**

Beverages”) to Title 9 (“Public Peace Morals and Safety”) to the Palo Alto Municipal Code to Prohibit Consumption of Alcohol by Minors at Gatherings of Four or More Persons

CMR:405:07

ATTACHMENT

REPORTS OF OFFICIALS

COUNCIL MATTERS

9. Colleague’s Memo from Mayor Kishimoto, Council Members Drekmeier and Mossar regarding the Request for Analysis of Impacts on Staff Work Program to Produce a Work Product to Support an Integrated Policy Discussion on Landfill Closure and Byxbee Park-Phase II

REPORT

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.

10. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Annan v. Stanford University, et al., Santa Clara County Superior Court Case no. 1-05-CV-052741
Authority: Government Code section 54956.9(a)

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.