

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
January 22, 2008 6:00 p.m.

ROLL CALL

STUDY SESSION

1. Opportunity to Replace & Enhance Cubberley Facilities
CMR:125:08

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

November 26, 2007
December 03, 2007

CONSENT CALENDAR

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

2. Approval of Request to Initiate a Preliminary Review of a Planned Community (PC) Application for a 3-Story Mixed Use Office/Retail Development at 2180 El Camino Real (College Terrace Center)
CMR:111:08
3. This Item Number Has Been Intentionally Left Blank
4. Finance Committee Recommendation to Adopt an **Ordinance Authorizing the Closing of the Budget for the Fiscal Year 2006-07** and Approval of Comprehensive Annual Financial Report (CAFR) from Finance Committee Meeting of December 11, 2007
CMR:105:08 **ATTACHMENTS**

5. Utilities Advisory Commission Recommendation to Utilize the Electric

Supply Rate Stabilization Reserve to Cover Increased Supply Cost In Fiscal Year 2007-08 Instead of a Mid-Year Rate Increase

CMR:122:08 ATTACHMENTS

6. Adoption of a Resolution Summarily Vacating a Portion of the Abandoned Embarcadero Road Right-of-Way and Reserving a Public Utilities Easement Adjacent to the Town & Country Village Shopping Center, 855 El Camino Real

CMR:124:08 ATTACHMENTS

7. Introduction of an **Ordinance Amending Chapter 2.11 of Title 2 of the Palo Alto Municipal Code to Establish a Fee to Support Public, Education, and Government Access that Will Apply to Comcast as it Provides Service Under its State Video Franchise**

CMR:119:08 ATTACHMENT

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

8. Public Hearing: Approval of a Tentative Map and a Record of Land Use Action to Subdivide the Elks Lodge Site into Two Lots for a New Lodge and a Multi-Family Residential Project, Located at 4249 and 4251 El Camino Real

CMR:100:08 ATTACHMENT

PUBLIC HEARINGS

9. Introduction of an **Ordinance Amending Section 9.04.010 ("Streets, Sidewalks, Highways, Alleys – Consumption of Alcoholic Beverages Prohibited") of Chapter 9.04 ("Alcoholic Beverages") to Title 9 ("Public Peace, Morals and Safety") of the Palo Alto Municipal Code to Allow Consumption of Alcohol Within Legally Permitted Eating Establishment Seating Areas Subject to a Conditional Use Permit**

CMR:121:08 ATTACHMENT

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

10. Municipal Compost Facility Study: Preliminary Results and Approval of Staff Work Plan

CMR: 116:08 ATTACHMENT

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**AT THIS POINT IN THE PROCEEDINGS, THE CITY COUNCIL WILL ADJOURN TO
A SPECIAL MEETING AS THE PALO ALTO REDEVELOPMENT AGENCY**

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COUNCIL MATTERS

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.