

Special Meeting Council Chambers April 4, 2011 6:00 PM

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.

Call to Order

Closed Session

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker. THE FOLLOWING CLOSED SESSIONS WILL BE HELD WITH THE CITY LABOR NEGOTIATORS.

1. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Service Employees International Union, Local 521

Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: International Association of Fire Fighters, Local 1319

Authority: Government Code Section 54957.6(a)

7:30 OR AS SOON AS POSSIBLE THEREAFTER

Special Orders of the Day

- 2. Proclamation Community Partnership Presentation Gamble Gardens Foundation.
- 3. Selection of Candidates to be interviewed for the Public Art Commission for four (4) terms ending on April 30, 2014

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.

April 4, 2011

Consent Calendar

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

4. Adoption of Two Resolutions: (1) Adopting a Compensation Plan for Management and Professional Personnel and Council Appointees and Rescinding Resolution Nos.,9001, 9047 and 9072and (2) Amending Section 1701 of the Merit System Rules and Regulations to Incorporate the 2010-2011 Compensation Plan for Management and Professional Personnel and Council Appointees

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.

Action Items

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

5. Public Hearing: Approval of a Conditional Use Permit and a Record of Land Use Action Amending an Existing Conditional Use Permit to Allow the Addition of Two Wireless Fidelity (Wi-Fi) Antennas Mounted to the Front Façade of the Hotel President at 488 University Avenue

Frequently Asked Questions

ATTACHMENT G5

6. City Clerk's Report Certifying Sufficiency of the City of Palo Alto Green Energy and Compost Initiative and Direction to Call Special Election

Council Member Questions, Comments and Announcements

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

<u>Adjournment</u>

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxilliary 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.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

April 4, 2011

Additional Information

Standing Committee Meetings

Standing Committee Packets from the City Clerk
City Council Rail Committee Meeting Agenda April 4,2011

1. Standing Committee Packets from the Administrative Services
Finance Committee Meeting Agenda April 5, 2011

Action Agenda

Action Agenda from the City Clerk March 14,2011

March 21,2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Implementation Status of the Arastradero Road - Trial Restriping Project between El Camino Real and Gunn High School

Contracts Awarded by the City Manager from July 1, 2010 through December 31, 2010

Notice of Four Vacancies Ending on May 31, 2014 on the Historic Resources Board

Cupertino Sanitary District Resolution

Public Letters to Council

2. Public Letters to Council from the City Clerk

Mar 28, 2011 Set1 March 28, Set2 April 4,2011

Supplemental Information

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