

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 24, 2008

### **Council Conference Room – 5:30 PM**

#### **ROLL CALL**

1. Interview of Candidates to the Architectural Review Board

#### **REPORT**

### **Council Chambers - 6:00 PM**

#### **CLOSED SESSION**

2. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager and his designees pursuant to Merit Rules and Regulations (Frank Benest, Russ Carlsen, Darrell Murray, Eddie Kreisberg, Lalo Perez, Sandra Blanch)  
Employee Organization: Service Employees International Union  
Authority: Government Code Section 54957.6(a)

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authority: Government Code Section 54956.8  
Property: 3281 E. Bayshore Road, APN 8-5-005  
Negotiating Party: John Anderson, AR Automotive, LLC dba Anderson Honda  
City Negotiator: Frank Benest, Bill Fellman, Susan Barnes, Lalo Perez, Donald Larkin  
Subject of Potential Negotiations: Price and Terms of Lease

#### **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 04, 2008

## CONSENT CALENDAR

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

4. 2<sup>nd</sup> Reading Ordinance Adding Chapter 18.14 ("Below Market Rate Housing Program") to Title 18 ("Zoning") of the Palo Alto Municipal Code *(passed on March 10, 2008, vote 7-0, Klein, Kishimoto absent)*
5. Adoption of a Resolution Summarily Vacating a Public Utility Easement at 1401 Parkinson Drive

**CMR:175:08 ATTACHMENTS**

## 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

6. Policy and Services Committee Recommendations for Approval of Updated Below Market Rate (BMR) Program *(continued from March 17, 2008)*

**CMR:173:08 ATTACHMENTS**

## REPORTS OF OFFICIALS

7. Approval of Ideal Candidate Profile for City Manager Position

**REPORT ATTACHMENTS**

## PUBLIC HEARINGS

8. Approval of a Tentative Map and Record of Land Use Action to Create Six Residential Condominium Units on a .57 Acre Lot at 433 W.

Meadow Drive *(Continued from February 19, 2008)* \*

**CMR:178:08 ATTACHMENT**

9. Approval of : 1) a Tentative Map and a Record of Land Use Action to Subdivide the Elks Lodge Site (4249 and 4251 El Camino Real) into Two Lots; and 2) a Vesting Tentative Map and a Record of Land Use Action for 4249 El Camino Real to Subdivide the Residential Lot into a 45 Unit Common Interest Development. \*

**CMR:179:08 ATTACHMENT**

\* *This item is quasi-judicial and subject to Council's Disclosure Policy*

## REPORTS OF COMMITTEES AND COMMISSIONS

## ORDINANCES AND RESOLUTIONS

## COUNCIL MATTERS

10. Proposal to Assign Staff to Review Potential Access from Wilkie Way to SummerHill/Elks Lodge Project

11. Colleagues Memo from Mayor Klein and Council Members Kishimoto and Barton Regarding Authorization to Host Youth and Business Tri-City Summit: Preparing the Next Generation.

### **COLLEAGUES MEMO**

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

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

## 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.*