

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  
September 24, 2007, 6:00 - 7:30 pm

ROLL CALL

STUDY SESSION

1. Public Scoping Session for the Environmental Impact Report for the Stanford University Medical Center Expansion and Replacement Project and the Simon Properties/Stanford Shopping Center Expansion

CMR #366:07

Attachment

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*

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.*

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Special Meeting  
Council Chambers  
September 24, 2007, 7:30 pm

ROLL CALL

ORAL COMMUNICATIONS

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SPECIAL ORDERS OF THE DAY

1. Proclamation Welcoming the Mayor and Other Representatives from Enschede, the Netherlands
2. Proclamation Recognizing Castilleja School's 100th Anniversary
3. Adoption of a Resolution Expressing Appreciation to Sharon Olson Upon Her Retirement
4. Vote and Appointment of one Candidate to the Parks and Recreation Commission

### APPROVAL OF MINUTES

### CONSENT CALENDAR

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

5. This Item Intentionally Left Blank
6. Proclamation Recognizing Foothill-De Anza Community College District 50<sup>th</sup> Anniversary
7. Approval of Economic Alliance Between City of Enschede, Netherlands and the City of Palo Alto
8. Adoption of a Resolution Summarily Vacating a Public Service Utility Easement for Utilities at 325 Lytton Avenue

CMR #365:07

Attachment

CMR #353:07

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

### PUBLIC HEARINGS

9. Adoption of a Negative Declaration for 395 Page Mill Road and a Resolution Approving a Comprehensive Plan Amendment for a 9.84-Acre Parcel from Light Industrial to Research/Office Park Land Use Designation, and an Ordinance **Rezoning the Parcel by Amending the Zoning Map of the City of Palo Alto to Change the Zone Designation for 395 Page Mill Road from the General**

## **Manufacturing (GM) Zone Designation to the Research, Office & Limited Manufacturing (ROLM) Zone Designation**

CMR #363:07

Attachment

### REPORTS OF COMMITTEES AND COMMISSIONS

### ORDINANCES AND RESOLUTIONS

### REPORTS OF OFFICIALS

10. Request for Approval of Palo Alto's Comments on Draft Program Environmental Impact Report Concerning San Francisco Public Utilities Commission's Water System Improvement (Hetch-Hetchy) Program

CMR #370:07

Attachment

### 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.*

### 11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authority: Government Code Section 54956.8

Property: 2747 Park Boulevard, Palo Alto, CA, APN: 132-31-071

Negotiating Party: Robert & Patricia Brown and Allan & Patricia Brown, Brown Fairchild Park Investment Company, L.P.

City Negotiator: Emily Harrison, Carl Yeats, Lalo Perez, Glenn Roberts, Cara Silver, F. Gale Connor

Subject of Potential Negotiations: Price and Terms of Payment

### 12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authority: Government Code Section 54956.8

Property: 2785 Park Boulevard, Palo Alto, CA, APN: 132-31-042

Negotiating Party: Bruce Knoblock, Essex Park Boulevard, LLC, a Delaware Limited Liability Company

City Negotiator: Emily Harrison, Carl Yeats, Lalo Perez, Glenn Roberts, Cara Silver, F. Gale Connor

Subject of Potential Negotiations: Price and Terms of Payment

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