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 November 26, 2007, 6:00 p.m.

ROLL CALL

STUDY SESSION

1. Review of Climate Protection Plan

Report Memo

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 or Oral Communications.

APPROVAL OF MINUTES

SPECIAL ORDERS OF THE DAY

- 2. Adoption of a Resolution Expressing Appreciation to Debra Remley Upon Her Retirement
- 3. Adoption of a Resolution Expressing Appreciation to Jay Remley Upon His Retirement

CONSENT CALENDAR

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

4. 2nd Reading - Adoption of an Ordinance Repealing and Reenacting Title 15 of the Palo Alto Municipal Code to Adopt the California Fire Code, 2007 Edition, and Local Amendments thereto, and Chapters 3, 4, 5, and 25 and Chapter One Appendix of the International Fire Code

CMR: 433:07 Attachment

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2nd Reading Adoption of Five Ordinances (1) Repealing Chapter 5. 16.04 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.04, California Building Code, California Historical Building Code, and California Existing Building Code, 2007 Editions, and Local Amendments, (2) Amending Title 16 of the Palo Alto Municipal Code to Adopt a New Chapter 16.05, California Mechanical Code and Appendix Chapters A and D, 2007 Edition, (3) Repealing Chapter 16.08 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.08, California Plumbing Code, 2007 Edition, and Local Amendments, (4) Repealing Chapter 16.16 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.16, California Electrical Code, 2007 Edition, and Local Amendments, (5) Amending Title 16 of the Palo Alto Municipal Code to Adopt a New Chapter 16.17, California Energy Code, 2005 Edition

CMR: 431:07 Attachment

6. Finance Committee Recommendation to Council to Adopt a Resolution Approving a Class Cost Recovery Policy Applicable to Community Services Department Classes and Camps

CMR: 421:07 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.

<u>UNFINISHED BUSINESS</u>

PUBLIC HEARINGS

- 7. Stanford University Medical Center and Shopping Center Expansion Projects
 - a. <u>Project Review of Stanford Medical Center.</u>: Identification of Issues for EIR and Development Agreement Negotiations; Project Update and Review of Community Input Related to Land Use, Housing, Transportation, Sustainability and Open Space Issues for the Stanford University Medical Center Modernization and Expansion Projects, Request for City Council Initiation of Title 18 (Zoning) Amendments and City Council Initiation of Changes to Title 18 (Zoning) for Hospital and Related Uses, so

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that Proposed Zoning Changes Can be Studied as Part of EIR and Status of environmental and entitlement reviews

CMR: 427:07 'Attachment A-C D-J

b. Project Review of Stanford Shopping Center. Identification of Issues for EIR and Development Agreement Negotiations; Project Update and Review of Community Input Related to Land Use, Housing, Transportation, Sustainability and Open Space Issues for the Stanford Shopping Center Expansion Projects; Request for City Council Initiation of Title 18 (Zoning) Amendments: City Council Initiation of Changes to Title 18 (Zoning) to Revise the Existing Development Cap of the Shopping Center so that Proposed Zoning Changes Can be Studied as Part of EIR and Status of environmental and entitlement reviews

CMR: 428:07w/Attachment

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

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.

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