



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Civic Center Plaza
May 9, 2011
4:00 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

4 P.M. Study Session

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

1. Bicycle Boulevard Bike Ride

4:00pm Meet at Civic Center Plaza

4:10pm Churchill & Castilleja

Start of Bike Blvd Project

4:20pm Park Blvd & Leland Av

Transition from Castilleja Av onto Park Blvd

4:40pm Park Blvd & Fernando Av

Discussion of the El Camino Real & Matadero Av Intersection

5:00pm Wilkie Way & Charleston Rd

End of Proposed Bike Blvd

Return back to City Hall via Bryant St Bike Blvd

5:30pm Refreshments at City Hall

6 P.M. Study Session - COUNCIL CHAMBERS

2. Bicycle Tour and Study Session: Bicycle and Pedestrian Transportation Plan Update

Special Orders of the Day

3. Proclamation Bicycle Month Proclamation.

4. Commendation from Supervisor Liz Kniss for the Safety Fair
5. Youth Community Service (YCS) - Non-Profit Presentation
6. Proclamation Foster Care Month.
7. Proclamation In Memory of Nathan Oliveira and his Contributions to the Artistic and Local Community
8. Appointments for Four Positions on the Public Art Commission for Three Year Terms Ending April 30, 2014

City Manager Comments

Minutes Approval

Approval of City Council Minutes from April 4, 2011

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.

Consent Calendar

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

9. Adoption of a Resolution Authorizing the City Manager to File an Application for 2011/2012 Transportation Development Act Funds in the Amount of \$55,597 for Bicycle and Pedestrian Projects
10. Appeal of the Director's Individual Review Approval of a New Single Family Residence at 258 Tennyson Avenue
11. Finance Committee Recommendation to Accept the Report on the Status of Audit Recommendations (April 2011)
12. Finance Committee Recommendation for Approval of The Fiscal Year 2011-13 Human Services Allocation Process (HSRAP) Contracts

ATTACHMENT

13.Appointments for Four Positions on the Historic Resource Board for Three Year Terms Ending May 31, 2014

14.Recommendation From Council Appointed Officers Committee for Selection of the City Auditor Recruitment Firm

MEMO

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.

15.Approval of Agreement with Sherry L. Lund Associates in an Amount of \$37,875 (Subject to Potential \$1,500 Discount) for Completion of Annual Council Appointed Officer Performance Reviews

16.Public Hearing: Adoption of a Resolution Approving the the Proposed Fiscal Year 2011/12 Community Development Block Grant (CDBG) Funding Allocations and the 2011/12 Draft Action Plan

Council Member Questions, Comments and Announcements

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

Adjournment

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.

Additional Information

Standing Committee Meetings

Public Improvement Corporation Agenda May 9, 2011

Standing Committee Packets from the City Manager

Policy and Services Committee Meeting Agenda May 10, 2011

Standing Committee Packets from the Administrative Services

Finance Committee Meeting Agenda May 12, 2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Utilities Resource Management Operating Policies and Plans

Letter from Mayor Nakagawa of Tsuchiura City

Public Letters to Council

Public Letters to Council from the City Clerk