

# CITY OF PALO ALTO CITY COUNCIL

Special Meeting Council Chambers June 25, 2012 5:30 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 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.

#### 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, David Ramberg, Kathryn Shen, Sandra Blanch, Marcie Scott, Darrell Murray)
Employee Organization: Service Employees International Union, (SEIU) Local 521

Authority: Government Code Section 54957.6(a)

#### 2. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Kathryn Shen, Sandra Blanch, Marcie Scott, Darrell Murray)
Employee Organization: Palo Alto Police Officers Association (PAPOA) Authority: Government Code Section 54957.6(a)

#### 3. CONFERENCE WITH CITY ATTORNEY

Potential Litigation Relating to High Speed Rail Government Code Section 54956.9(c) - Potential Initiation of Litigation - 1 Case

# 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.

June 25, 2012

# 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 three minutes per speaker.

### **Action Items**

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

- 4. Public Hearing: Appeal of An Architectural Review Approval And A Record Of Land Use Action Regarding the Director's Architectural Review Approval Of A Three Story Development Consisting Of 84 Residential Units In 104,971 Square Feet Within The Upper Floors (Revised to 82 units in 102,225 s.f.), 50,467 s.f. Ground Floor Research And Development Area (Revised to 47,917 s.f. and including potential 2,400 s.f. retail space), Subterranean And Surface Parking Facilities, And Offsite Improvements, With Two Concessions Under State Housing Density Bonus Law (GC65915) On A 2.5 Acre Parcel AT 195 Page Mill Road And 2865 Park Boulevard. Quasi-Judicial (Continued from June 4, 2012)
- 5. Public Hearing: Discussion and Direction Regarding City Policy for the Use of Utility Substation Sites, City Hall and Other City Property for Siting Wireless Communications Facilities
- 6. Public Hearing: Adoption of a Resolution of the Council of the City of Palo Alto Approving the 2012 Rail Corridor Study Report and Amending the Transportation Element of the Palo Alto Comprehensive Plan to Incorporate Certain Findings of the Report (Staff Requests Item Be Continued to 7/09/12)

# Council Member Questions, Comments and Announcements

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

#### Adjournment

<u>AMERICANS WITH DISABILITY ACT (ADA)</u> 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.

<u>PUBLIC COMMENT</u> 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.

June 25, 2012

# **Additional Information**

**Supplemental Information** 

Standing Committee Meetings

Regional Housing Mandate Committee Meeting

Special City Council Meeting

City Council Rail Committee

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Palo Alto Golf Course Contracts

FINAL LONG RANGE FACILITIES PLAN

Public Letters to Council

Set 1 Set 2