

**JANUARY 18, 2018**

OFFICE OF THE CITY CLERK

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**Tentative Agendas for**

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**SATURDAY, FEBRUARY 3, 2018 ANNUAL COUNCIL RETREAT**

**8:30AM MITCHELL PARK COMM. CENTER**

**MONDAY, FEBRUARY 5, 2018 CITY COUNCIL MEETING**

CLOSED SESSION

LABOR NEGOTIATIONS

ACTION

Approval of Golf Course Management Agreement With OB Sports, Golf Course Operating Budget, Golf Course Fee Adjustments, and Amendment to Service Contracts with Brad Lozares Golf Shop

Consider a Proposed Housing Work Plan for 2018-2019 and Refer Elements to the Planning & Transportation Commission for Preparation of Related Zoning Ordinance(s)

Approval of the Facilities Agreement Between the City of Palo Alto and the Friends of the JMZ; and Approval of the Expenditure Plan for \$3,316,880 in two Existing CIPs: Rinconada Park Long Range Plan CIP PE -08001 and JMZ Renovation Project AC-18001; and Direction to Staff to Identify in the FY 2019 Budget an Additional \$3,897,604 for the City's Contribution to the Project

**TUESDAY, FEBRUARY 6, 2018 FINANCE COMM. MEETING**

Review Draft Transportation Impact Fee Nexus Study and Recommend that the City Council Adopt an Ordinance Consolidating and Updating the City's Transportation Impact Fee Program Based on the Study Recommendations and as Anticipated in the City's Comprehensive Plan, last amended on November 13, 2017

Review and Provide Input on a Phased Implementation Plan for the Downtown Parking Management Study Recommendations

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**MONDAY FEBRUARY 12, 2018 CITY COUNCIL MEETING**

CLOSED SESSION

CONTRACT NEGOTIATIONS (HR)

ACTION

PUBLIC HEARING, QUASI-JUDICIAL AND LEGISLATIVE: 350 Sherman Avenue (Public Parking Garage)  
Review of a Draft EIR and Consideration of Architectural Review Application and modifications to the Public Facilities Zone District Regulations

Approval of a Contract With Pets In Need for Management of the Animal Shelter

Adoption of a Resolution Scheduling the City Council Summer Break and Winter Closure for 2018

North Ventura Coordinated Area Plan Kick-Off

**TUESDAY, FEBRUARY 13, 2018 POLICY AND SERVICES COMM.**

Presentation regarding FAA initiative to address airplane noise concerns of Santa Cruz, Santa Clara, San Mateo and San Francisco Counties

Update on ThinkFund Programming (formerly Bryant Street Garage Fund)

**MONDAY, FEBRUARY 19, 2018 CANCELLED HOLIDAY**

**TUESDAY, FEBRUARY 20, 2018 FINANCE COMM. MEETING**

Hydroelectric Variability Management Strategy

Water Leak Adjustment Policy