



# CITY COUNCIL ACTION MINUTES

Special Meeting  
August 15, 2022

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 5:00 P.M.

Present In Person: Burt, Cormack, DuBois, Filseth, Kou, Stone, Tanaka

Present Virtually: None

Absent: None

## Special Orders of the Day

1. allcove Palo Alto Presentation

## Study Session

2. 800-808/814 San Antonio Road [22PLN-00129]. Request for Pre-Screening of a Proposal by TS 800 SA LCC to Rezone the Subject Property from Commercial Services (CS) to Planned Home Zoning and to Redevelop the Site with 75 Condominium Units in a Five-Story Structure. Environmental Assessment: Not a Project. The Formal Application Will be Subject to California Environmental Quality Act (CEQA) Review.

**ACTION: No action taken**

3. 616 Ramona Street [22PLN-00146]: Request for Council prescreening for an applicant proposed text amendment to Chapter 18.18.120 to allow a change to the building envelope when replacing non-complying floor area in the Commercial Downtown. Environmental Assessment: Not a Project. The Formal Application Will be Subject to California Environmental Quality Act (CEQA) Review. Zoning District: CD-C(P) Community Commercial Downtown with a Pedestrian Combining District.

**ACTION: No action taken**

## Agenda Changes, Additions and Deletions

# ACTION MINUTES

## Public Comment

## Consent Calendar

**MOTION:** Council Member Cormack moved, seconded by Mayor Burt to approve Agenda Item Numbers 4-8.

4. Approve Minutes from the August 1, 2022 City Council Meeting
5. Approval of Contract Number C22184896 with Schaaf and Wheeler in the Amount of \$253,636 for Design Services for the Embarcadero Trash Capture Device Installation Project, Capital Improvement Program Project SD-22002
6. Accept the City Auditor's Quarterly Status Report for January - March 2022
7. Approval of the Office of the City Auditor's Nonprofit Agreement Risk Management Review
8. Adopt **RESOLUTION 10066** Approving a Summary Easement Vacation Adjacent to 1499 Edgewood Drive

**MOTION PASSED:** 7-0

## City Manager Comments

Ed Shikada, City Manager

## Action Items

9. Project Homekey: Authorize City Manager to Execute a State Standard Agreement in the Event of Homekey Award; Adopt a resolution Extending the Declaration of Emergency Shelter Crisis; and Receive an Update on Project Homekey Status and Provide Potential Direction to Staff

**MOTION:** Council Member Stone moved, seconded by Council Member Filseth to

- Authorize staff to execute a State Standard Agreement with the State of California for a project Homekey Award and
- Adopt **Resolution 10067** Extending the Declaration of Emergency Shelter Crisis; and Receive an Update on Project Homekey Status and Provide Potential Direction to Staff

**MOTION PASSED:** 6-1 Tanaka, no

# ACTION MINUTES

10. Designation of Voting Delegate and Alternate for the League of California Cities Annual 2022 Conference, to be held September 7-9 in Long Beach, CA

**MOTION:** Council Member DuBois moved, seconded by Mayor Burt to appoint Vice Mayor Kou as the voting delegate and Council Member Cormack and Mayor Burt as alternates for the 2022 Annual Conference.

**MOTION PASSED:** 7-0

## Council Member Questions, Comments and Announcements

Adjournment: The meeting was adjourned at 8:49 P.M.

ATTEST:

DocuSigned by:  
*Lesley Milton*  
E56401CF3DB34FA...  
City Clerk

APPROVED:

DocuSigned by:  
*Pat Burt*  
ED0E9CFB80E64FF...  
Mayor

NOTE: Action minutes are prepared in accordance with Palo Alto Municipal Code (PAMC) 2.04.160(a) and (b). Summary minutes (sense) are prepared in accordance with PAMC Section 2.04.160(c). Beginning in January 2018, in accordance with [Ordinance No. 5423](#), the City Council found action minutes and the video/audio recordings of Council proceedings to be the official records of both Council and committee proceedings. These recordings are available on the City's website.

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Pat Burt

pat@patburt.org

Mr

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Lesley Milton

Lesley.Milton@CityofPaloAlto.org

City Clerk

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