



CITY COUNCIL ACTION MINUTES

Special Meeting
June 21, 2022

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 3:00 P.M.

Present In-person: Burt, Cormack, DuBois, Filseth, Kou, Stone, Tanaka

Present Virtually: None

Absent: None

Closed Session

AA1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Authority: Government Code Section 54956.8 Property: 1237 San Antonio Road Negotiating Party: LifeMoves, a California Nonprofit Public Benefit Corporation City Negotiators: Ed Shikada, Kiely Nose, Chantal Cotton Gaines, Sunny Tong, Rachael Tanner, Albert Yang Subject of Potential Negotiations: Lease Terms

THIS ITEM WAS CONTINUED FROM JUNE 20, 2022 SPECIAL MEETING

1. CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION Subject: Threatened litigation regarding interpretation and application of non-conforming use provisions for 340 Portage and associated addresses, as set forth in September 10, 2021 letter from Sobrato Organization Authority: Potential Exposure to Litigation Under Government Code Section 54956.9(d)(2) One Case, as Defendant

MOTION: Council Member Cormack moved, seconded by Council Member Stone to go into Closed Session.

MOTION PASSED: 7-0

ACTION MINUTES

Agenda Changes, Additions and Deletions

- The City Council added Continued Item 1: Closed Session from June 20, 2022 to July 21, 2022 agenda under Closed Session
- Item 3 was deferred to a future date
- Item 2 will begin after Item 4.

Public Comment

Consent Calendar

Council Member Tanaka registered a no vote on Agenda Item Number 1.

MOTION: Vice Mayor Kou moved, seconded by Mayor Burt to approve Agenda Item Numbers 1.

1. Approval of Amendment Number 2 to Contract #C21180324 with Canopy to Add to the Scope of Services, Extend the Term through June 30, 2024, and Increase the Not-to-Exceed Amount of the Contract by \$742,210, for a New Not to Exceed Amount of \$967,720; and Approval of a Budget Amendment in the General Fund in FY 2023 XX.

MOTION PASSED: 6-1, Tanaka no

Action Items

3. Urgency Ordinance of the Council of the City of Palo Alto Imposing a Temporary Moratorium on the Approval of Development Entitlements or Building Permits that Entail the Storage, Use, or Handling of Hazardous Materials Within the General Manufacturing (GM) District, Research, Office and Limited Manufacturing (ROLM) District, and Research Park (RP) District.

ACTION: Item Continued

ACTION MINUTES

4. 1237 San Antonio Road (22PLN-0114 and 22PLN-00113) Project Homekey: Staff and the Applicant (LifeMoves) Update to City Council on This Project and Request for Consideration of a Third Story Design Option. Zoning District: PF (Public Facilities).

MOTION: Council Member Cormack moved, seconded by Council Member DuBois to direct staff to pursue the three-story plan design.

MOTION PASSED: 7-0

2. Adoption of a Temporary Emergency Ordinance Requiring a Conditional Use Permit to Establish a Firearms Dealer Retail Use. Environmental Assessment: Exempt under CEQA Guidelines 15061(c)(3).

MOTION: Council Member Cormack moved, seconded by Vice Mayor Kou to adopt a **temporary emergency ordinance 5559** to require a conditional use permit to establish a firearms dealership.

MOTION PASSED: 7-0

5. Colleagues Memo: Adopt A Resolution Regarding Reproductive Rights for Palo Alto Residents.

MOTION: Council Member Stone moved, seconded by Council Member Cormack to adopt **Resolution 10059** affirming the City's belief in a woman's right to bodily autonomy and to welcome all who seek reproductive freedom within our City's boundaries.

MOTION PASSED: 7-0

Council Member Questions, Comments and Announcements

Adjournment: The meeting was adjourned at 6:12 P.M.

ACTION MINUTES

ATTEST:

DocuSigned by:

Lesley Milton

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City Clerk

APPROVED:

DocuSigned by:

Patrick Burt

ED9E9CFB89E64FF...

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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Patrick Burt

pat@patburt.org

Mr

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Lesley Milton

Lesley.Milton@CityofPaloAlto.org

City Clerk

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