



**PALO ALTO CITY COUNCIL
CIVIC CENTER, 250 HAMILTON AVENUE**

**CITY OF
PALO
ALTO**

This is a summary of tentative City Council agenda items.
The agenda with complete titles including reports can be
viewed at the below webpage:

<http://www.cityofpaloalto.org/gov/agendas/default.asp>

SPECIAL MEETING AGENDA

**TUESDAY, SEPTEMBER 5, 2023 5:30 PM
COUNCIL CHAMBERS & HYBRID**

**<https://zoom.us/join> Meeting ID: 362 027 238
Phone: 1(669)900-6833**

SPECIAL ORDERS OF THE DAY (5:30 - 6:35 PM)

1. Interviews for the Architectural Review Board

CONSENT CALENDAR (6:55 – 7:00 PM)

2. Approval of Minutes from August 14, 2023 Meeting
3. Approval of Revocable Non-Exclusive License for use of a portion of the former Los Altos Treatment Plant (LATP) located at 1237 San Antonio Road by GreenWaste of Palo Alto (GreenWaste) through June 30, 2026
4. Approval of First Amendment to Tenant Work Letter for the Roth Building at 300 Homer Avenue between the City of Palo Alto and the Palo Alto History Museum; CEQA Status – Not a Project.
5. Approval of Amended and Restated Purchase Order Number 4522000178 with Interstate Truck Center, to Increase the Purchase Order Amount by \$96,767 for a New Not-to-Exceed Amount of \$487,768, Which Includes a 5% Contingency in the Amount of \$23,227 for Unforeseen Price Increases, for the Purchase of a 2024 Peterbilt 537 with a Western Truck Fab Service Body; CEQA status – exempt under CEQA Guidelines, Section 15061.
6. Approval of a Donation of \$25,000 From the City Council Contingency Account to Support Maui Wildfire Relief and Recovery

ACTION ITEMS (7:15 – 8:45 PM)

7. Quasi-Judicial / Legislative. 3200 Park Boulevard / 340 Portage [22PLN-00287 and 22PLN-00288]: Adoption of a Resolution Certifying an EIR, Adopting Findings of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program; Approval of Applicant's Request for a Development Agreement, Comprehensive Plan Amendment, Rezoning to Planned Community Zones, and a Vesting Tentative Map with Exceptions to the Private Street Width to Allow Redevelopment of a 14.65-acre site at 200-404 Portage Avenue, 3040-3250 Park Boulevard, 3201-3225 Ash Street and 278 Lambert. Environmental Assessment: A Draft EIR for the 200 Portage Townhome Development Project was Circulated September 16, 2022 through November 15, 2022. A Revised Final EIR was Made Available for Public Review on June 2, 2023. The Proposed Development Agreement and Associated Actions is Evaluated as Alternative 3 in the Draft EIR. For More Information Contact the Project Planner, Claire Raybould at Claire.Raybould@Cityofpaloalto.org.

On Sept 5 the Council Will Receive Presentations and Public Testimony; the Meeting Will be Continued to Sept 12 for Council Deliberation and Action - No Public Testimony Will be Heard on Sept 12.

**CITY COUNCIL AND COMMITTEE MEETINGS
ARE HELD IN-PERSON AND BY TELECONFERENCE**

City Council meetings will be held as hybrid meetings with the option to attend by teleconference/video conference or in person. To maximize public safety while still maintaining transparency and public access, members of the public can choose to participate in the meeting from home or attend the meeting in person.

Public Comments will be accepted both in person and via Zoom. Written public comments can be submitted in advance to city.council@cityofpaloalto.org and will be provided to the Council and available for inspection on the City's website. Please clearly indicate which agenda item you are referencing in your email subject line.

The meeting will be streamed live on YouTube at <https://www.youtube.com/c/cityofpaloalto>, and Midpen Media Center <https://midpenmedia.org> and broadcasted on Cable TV Channel 26. PowerPoints, videos, or other media to be presented during public comment are accepted only if emailed to: city.clerk@cityofpaloalto.org at least 24 hours prior to the meeting. Once received, the City Clerk will have them shared at public comment for the specified item. To uphold strong cybersecurity management practices, USB's or other physical electronic storage devices are not accepted.