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

REGULAR MEETING AGENDA
MONDAY, NOVEMBER 13, 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 – 5:35 PM)
1. Proclamation Honoring Police Records and Support Personnel Day

CLOSED SESSION (5:35 – 6:35 PM)
2. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION
   Santa Clara County Superior Court Case No. 20CV366967
   Authority: Government Code Section 54956.9(d)(1)

CONSENT CALENDAR (6:55 – 7:00 PM)
3. Approval of Minutes from October 23, 2023 Meeting
4. Adoption of an Ordinance Renewing the Police Department's Military Equipment Use Policy Under AB 481;
   CEQA status – not a project.
5. Finance Committee Recommendation to Maintain Current Service Delivery Model for Print and Mail Services;
   CEQA Status – Not a Project
6. Adoption of a Resolution Authorizing the City Manager to Negotiate and Execute Purchase Orders with a
   To-Be Determined Vendor(s) to Procure Thirteen (13) New Fully Electric Sedans And Five (5) New Fully
   Electric Vans for a One Time Purchase for a Total Not-To-Exceed Amount of $985,000. CEQA Status -
   Exempt under CEQA Guidelines Section 15061.
7. Approval of Second 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.
8. Approval of proposed changes to the Fraud, Waste, and Abuse Hotline Administration Policy

ACTION ITEMS (Item 9: 7:25 – 8:55 PM, Item 10: 8:55 – 9:55 PM)
9. Public Hearing: Adoption of Resolution Amending the Land Use Element of the Palo Alto Comprehensive
   Plan and an Ordinance Implementing Program 1.1A and 1.1B of the Housing Element, Including: 1) New
   Chapter 18.14: Housing Incentives, and 2) Modifications to Base Zoning Districts Throughout Title 18.
   CEQA Status: An Addendum to the City's Comprehensive Plan Environmental Impact Report was Prepared
   for the Subject Comp Plan and Municipal Code Amendments.
10. PUBLIC HEARING / QUASI-JUDICIAL.
   575 Los Trancos Road [21PLN-00196] Request for Major Site and Design Review to Allow the Construction of a new 7,110 sf single-family residence with a new 895 sf Accessory Dwelling Unit and Associated Site Improvements, Including a Swimming Pool, on a 5.38-acre Site.
   Environmental Assessment: A Mitigated Negative Declaration has been prepared for the proposed project.
   Zoning District: OS (Open Space).

SPECIAL MEETING AGENDA
WEDNESDAY, NOVEMBER 15, 2023 5:30 PM COUNCIL CHAMBERS & HYBRID
https://zoom.us/join Meeting ID: 362 027 238 Phone: 1(669)900-6833

CLOSED SESSION
1. Public Employment
   Title: City Clerk
   Authority: Government Code Section 54957 (b).
2. Conference with Labor Negotiators
   Agency representative: Maria Hurtado, Peckham & McKenney;
   Unrepresented Employee: City Clerk

COMMITTEE MEETINGS
POLICY & SERVICES COMMITTEE REGULAR MEETING
Tuesday, November 14, 2023 7:00 PM Council Chambers & Hybrid
https://cityofpaloalto.zoom.us/J/94618744621
Meeting ID: 946 1874 4621 Phone: 1(669)900-6833

ACTION ITEMS
1. Recommendation to the City Council to Adopt an Urgency Ordinance and an Interim Ordinance That
   Allows the Director of Planning and Development Services to Extend Planning Entitlements up to an
   Additional 18 Months Until the City's Housing Element is Certified by the State Department of Housing
   and Community Development. Environmental Review: Exempt from CEQA in Accordance with CEQA
   Guidelines Section 15061.
2. Staff Recommends the Policy and Services Committee Recommend the City Council Accept the Status
   Update of the Audit of the Building and Permit Review Report
3. Discussion and Recommendation to the City Council Regarding the City Council Procedures and Protocols
   Handbook – Annual Discussion

CITY SCHOOLS LIAISON COMMITTEE REGULAR MEETING
Thursday, November 16, 2023 8:30 AM Community Meeting Room & Hybrid
https://cityofpaloalto.zoom.us/J/86280460108
Meeting ID: 862 8046 0108 Phone: 1(669)900-6833

REVIEW AND RECOMMENDATIONS
A. Open Forum/Public Communications
B. Approval of Minutes
C. City and District Reports
D. Supporting Youth Mental Health through Greater Career Opportunities
E. Future Business

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.