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

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

Pursuant to Governor Newsom's Executive Order N-29-20, as amended through order N-08-21, 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 broadcast 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.

SPECIAL MEETING AGENDA
August 15, 2022 5:00 PM
https://zoom.us/join Meeting ID: 362-027-238 Phone: 1(669)900-6833

SPECIAL ORDER
1. Allocove 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 Zones and the proposed project 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.

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.

CONSENT CALENDER
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 a Resolution Approving a Summary Easement Vacation Adjacent to 1499 Edgewood Drive

ACTION CALENDER
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
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

INFORMATION REPORTS
11. Police Department Update: California Public Records Act and Racial Identity Profile Act (RIPA)

STANDING COMMITTEE MEETINGS
Finance Committee Meeting August 16, 2022 – Canceled