



# PLANNING & TRANSPORTATION COMMISSION AGENDA

=====MEETINGS ARE CABLECAST LIVE ON GOVERNMENT ACCESS CHANNEL 26=====

*Special Meeting of Wednesday, October 21, 2009 at 6:00 PM*

*Council Chambers, Civic Center, 1st Floor*

*250 Hamilton Avenue*

*Palo Alto, California 94301*

## **ROLL CALL:**

### **Commissioners:**

*Daniel Garber - Chair*

*Samir Tuma – V-Chair*

*Susan Fineberg*

*Karen Holman*

*Arthur Keller*

*Lee I. Lippert*

*Eduardo Martinez*

### **Staff:**

*Julie Caporgno, Chief Planning and Transp. Official*

*Donald Larkin, Assistant City Attorney*

*Cathy Siegel, Advance Planning Manager*

*Ron Babiera, Senior Planner, Afford. Housing*

*Zariah Betten, Admin. Associate*

## **PUBLIC HEARING PROCESS**

*Please be advised the normal order of public hearings of agenda items is as follows:*

- *Announce agenda item*
- *Open public hearing*
- *Staff recommendation*
- *Appellant presentation (if applicable) - Fifteen(15) minutes limitation or at the discretion of the Commission.*
- *Applicant presentation - Fifteen(15) minutes limitation or at the discretion of the Commission.*
- *Planning Commission questions of the applicant/staff*
- *Public comment - Five(5) minutes limitation per speaker or limitation to three(3) minutes depending on large number of speakers per item.*
- *Applicant closing comments - Three (3) minutes*
- *Appellant closing comments (if applicable) – Three (3) minutes*
- *Close public hearing*
- *Discussion/motions/recommendations by the Commission*
- *Final vote*

**ORAL COMMUNICATIONS.** Members of the public may speak to any item not on the agenda with a limitation of three (3) minutes per speaker. Those who desire to speak must complete a speaker request card available from the secretary of the Commission. The Planning and Transportation Commission reserves the right to limit the oral communications period to 15 minutes.

*AGENDA CHANGES, ADDITIONS AND DELETIONS.* The agenda may have additional items added to it up until 72 hours prior to meeting time.

**NEW BUSINESS**

1. Review and discussion of major themes and vision statements of the adopted Comprehensive Plan.

STAFF REPORT AND ATTACHMENTS

2. Review and Discussion of Housing Element –Vision, Goals and Key Issues

STAFF REPORT AND ATTACHMENTS

3. P&TC Annual Report to Council

***APPROVAL OF MINUTES:*** None.

***REPORTS FROM OFFICIALS/COMMITTEES.***

***COMMISSION MEMBER QUESTIONS, COMMENTS, AND/OR ANNOUNCEMENTS.***

- Commission Representation at City Council:  
October: Dan Garber  
November: Lee Lippert
  
- Commission Representation:  
DEEs, Variances and HIE's Daniel Garber, Lee Lippert, Karen Holman  
PCs and Development Agreements: Karen Holman, Susan Fineberg, Arthur Keller  
Palo Alto Housing Corporation Representative: Lee Lippert  
Housing Element Technical Advisory Group: Susan Fineberg  
Library Bond Stakeholders Committee Representative: Lee Lippert  
Annual Report to Council: Daniel Garber, Samir Tuma, Arthur Keller  
Basements: Karen Holman, Dan Garber

***NEXT MEETING:*** Special Meeting of October 28, 2009 at 6:00 PM

***UPCOMING AGENDA ITEMS:***

**October 28, 2009**

- 164 Hamilton Tentative Map
- Cal. Ave. Street Tree/Parking Space Restriping/Street Furniture
- Review of Comp Plan Land Use Chapter

***OTHER FUTURE AGENDA ITEMS WITH TENTATIVE DATES:***

- CIP 2011-15 Budget Input (11/4)
- Palo Alto Bowl Tentative Map (11/18)
- Joint Meeting with Council (11/16)
- Review of Business & Economics Chapter (11/18)

- Housing Element – Housing Needs (12/9)
- East Meadow Circle Concept Plan (1/27/10)

***ADJOURNED:***

Materials related to an item on this agenda submitted to the Planning and Transportation Commission after distribution of the agenda packet are available for public inspection in the Planning Department on the 5<sup>th</sup> floor, City Hall, 250 Hamilton Avenue during normal business hours. During the 9/80 Friday closure, materials will be available at the Development Center, 285 Hamilton Avenue, Palo Alto. Please call 329-2440 to reserve a copy.

All correspondence relating to any of the agenda items below or non-agenda items, which were not received by the 2:00 PM deadline for inclusion into Commission packets on the Friday preceding the meeting date, need to be received before 5:00 PM on the date of the meeting for distribution to staff and Commission members.

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Recordings. An audiotape of the proceedings may be obtained/reviewed by contacting the Planning Division at (650) 329-2440. A videotape of the proceedings can be obtained/reviewed by contacting the Cable Desk at (650) 329-2206.