



CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
Monday, March 13, 2023

CALL TO ORDER

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 5:00 P.M.

Present In Person: Burt, Kou, Lauing, Lythcott-Haims, Stone, Tanaka, Veenker
Present Remotely: None
Absent: None

STUDY SESSION

1. Comprehensive Economic Development Strategy Update and Study Session (Continued from February 13, 2023)

ACTION: None Taken

2. Prescreening Study Session Regarding a Rezone Request to Amend Planned Community 2343 (PC 2343) for the Property Located at 2901-2905 Middlefield Rd and Rezone 702 Ellsworth Place to R1 Zone for Development of a One-Story Single-Family Residence

ACTION: None Taken

AGENDA CHANGES, ADDITIONS AND DELETIONS

None.

PUBLIC COMMENT

CONSENT CALENDAR

Council Member Lythcott-Haims, Tanaka, Burt requested to pull Item 4 and registered no votes on the item.

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Council Member Burt registered a no vote on Agenda Item Number AA1.

MOTION: Vice Mayor Stone moved, seconded by Mayor Kou to approve Agenda Item Numbers 3, 4, 5 & AA1.

3. Approve Minutes from February 6, 2023 and February 27, 2023 Meetings
4. SECOND READING: Parks and Recreation Commission Recommendation to Adopt an Ordinance Amending PAMC Section 22.04.220 to Regulate Electric Bicycles and Electric Coasting Devices in Parks and Open Spaces
5. Adopt an Ordinance Adding an On-Demand Transit Fare Fee to the FY 2023 Municipal Fee Schedule – CEQA Status – Not a Project

AA1. Approval of the Office of the City Auditor FY2023 Task Orders

MOTION PASSED Items 3, 5: 7-0

MOTION PASSED Item AA1: 6-1, Burt no

MOTION PASSED Item 4: 4-3, Lythcott-Haims, Burt, Tanaka no

CITY MANAGER COMMENTS

ACTION ITEMS

6. Provide Direction on Permanent Parklet Program Regulations and Proposed Ordinance and Approval of Budget Amendments in the General Fund, CEQA status – categorically exempt (15301 and 15304(e))

MOTION: Council Member Lauing moved, seconded by Council Member Burt to table this item to take up Item AA2.

MOTION PASSED: 7-0

The Council took up Item AA2 then returned to Item 6.

MOTION: Council Member Tanaka moved, seconded by Vice Mayor Stone to continue this item to a future meeting.

MOTION PASSED: 7-0

AA2. Review Revised list of Applicants for open Board and Commission Openings on the Historic Resources Board, Human Relations Commission, Parks and Recreation Commission,

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Planning and Transportation Commission, Utilities Advisory Commission and provide direction for interviews and appointments.

MOTION: Vice Mayor Stone moved, seconded by Council Member Veenker to interview applicants that received two or more nominations from Council Members and add that each Council Member may make one additional “wildcard” nomination after seeing the list.

MOTION PASSED: 7-0

COUNCIL MEMBER QUESTIONS, COMMENTS, ANNOUNCEMENTS

ADJOURNMENT: The meeting was adjourned at 11:43 P.M.

ATTEST:

APPROVED:

City Clerk

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.