

Infrastructure Blue Ribbon Commission
AGENDA
Thursday, February 24, 2011
Lucie Stern Community Center
1305 Middlefield Road, Community Room
Time: 5:00 p.m.

This notice is posted in accordance with government code section 54954.2(a) or 54956.

ATTENTION SPEAKERS: If you wish to address the Infrastructure Blue Ribbon Commission (IBRC) during oral communications or on an item on the agenda, please complete a speaker's card and give it to City staff prior to 5:30pm. By submitting the speaker's card, the Chair will recognize you at the appropriate time.

1. Call to order
2. Approval of the 2/10/2011 action meeting notes (**Attachment A**)
3. Committee updates
4. City Council study session outline (**Attachment B**)
5. Committee work plans including a timeline
6. Oral communications
 - Members of the public may address the IBRC on any subject not on the agenda for a maximum of three minutes. Speaker cards are to be submitted prior to 5:30pm.
7. Committee work time
8. Possible future agenda topics and schedule
9. Adjournment

ADA. Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550. Sign language interpreters will be provided upon request with 72 hours in advance notice.

Meeting materials will be provided at the meeting. Visit www.cityofpaloalto.org/ibrc, email ibrc@cityofpaloalto.org or call (650) 617-3174 for more information.

Infrastructure Blue Ribbon Commission Action Notes
Thursday, February 10th, 2011
Meeting No. 6



IBRC members present:

Ray Bacchetti	Leland Levy	Alex Panelli-1
Marc Berman-2a	Stephen Levy-1-not present	James Schmidt-2a-Chair
David Bower-2b-not present	Patricia Markevitch-2a	Robert Stillerman-2b
Ralph Britton-2a	John Melton-1-not present	Greg Tanaka-1
Brent Butler	Mark Michael-2b-not present	Gary Wetzel-2b
Mark Harris-1	Jim Olstad-1	

IBRC staff present:

Elizabeth Ames	Lalo Perez
Phil Bobel	Joe Saccio
Steve Emslie	Mike Sartor
Richard Hackmann	

Start: 5:05pm

1. The 1/27/2011 action meeting notes were approved.
2. Reports from the Committee Chairs
The Above Ground Committee will meet on 2/16/11 at 8:30 am at 1215 Parkinson. The Finance Committee will meet each week on Thursday at 7:00 pm. On those dates when the full IBRC meets, the Finance Committee meetings will follow it in the same room. On the other dates, rooms will be found and announced.
3. Presentation on expenditures
City Staff from the Administrative Services Department presented a summary of City expenditures.
4. Presentation on enterprise funds
City Staff from the Public Works and Utilities Departments presented a summary of Enterprise Fund project processes.
5. Oral communications
There were no communications from the public.
6. Adjournment
The meeting was adjourned at 7:05 pm.

DRAFT

Outline of Slides for 3/14/11 IBRC Study Session

- 1. Mission and Guiding Questions for IBRC, as set by the Council (should include the mission statement and the seven Council questions; this part of the discussion would provide an opportunity to clarify our charge.)**
- 2. IBRC's Work to Date (summary of how we've organized ourselves; indicate early decisions e.g., not to include enterprise funds except where there is overlap, e.g., street maintenance or shared spaces such as MSC; a list of committees and members with staff liaisons.)**
- 3. Work plan and Timeline for IBRC from here forward (this will provide opportunity to back-up from any potential ballot deadline and frame our timeline accordingly, e.g., a June 2012 election would oblige our final report to Council by October, 2011.)**
- 4. Issues and Questions (two ways—Council to Commission and vice versa.)**
 - Time frame (20 years?)**
 - Financing options**
 - Changes in City's organizational structure**
 - Type of projects for financing**
 - Other???**
- 5. Next Steps**

**Ray/Le
2/16/11**