



STORMWATER MANAGEMENT OVERSIGHT COMMITTEE

Regular Meeting

Tuesday, April 22, 2025

Community Meeting Room & Hybrid

1:00 PM

Stormwater Management Oversight Committee 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 from home or attend in person. Information on how the public may observe and participate in the meeting is located at the end of the agenda. Masks are strongly encouraged if attending in person. The meeting will be broadcast on YouTube <https://www.youtube.com/c/cityofpaloalto>, and on Zoom. Committee member names, biographies, and archived agendas and reports are available at <https://www.PaloAlto.gov/City-Hall/Boards-Commissions/Storm-Water-Management-Oversight-Committee>.

VIRTUAL PARTICIPATION **CLICK HERE TO JOIN** (<https://cityofpaloalto.zoom.us/j/99098475635>)
Meeting ID: 990 9847 5635 Phone: 1(669)900-6833

PUBLIC COMMENTS

Public comments will be accepted both in person and via Zoom for up to three minutes or an amount of time determined by the Chair. All requests to speak will be taken until 5 minutes after the staff’s presentation. Written public comments can be submitted in advance to Karin.North@PaloAlto.gov 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 subject line.

PowerPoints, videos, or other media to be presented during public comment are accepted only by email to Karin.North@PaloAlto.gov at least 24 hours prior to the meeting. Once received, the 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.

Signs and symbolic materials less than 2 feet by 3 feet are permitted provided that: (1) sticks, posts, poles or similar/other type of handle objects are strictly prohibited; (2) the items do not create a facility, fire, or safety hazard; and (3) persons with such items remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.

CALL TO ORDER

Present: Perman (chair), Bennett (vice chair), Mayer, Mickelson, Pajjuri, Mossar

Absent: Owes

Committee Chair Perman called the meeting to order at 1:02 p.m.

PUBLIC COMMENT

Members of the public may speak to any item NOT on the agenda. Three (3) minutes per speaker.

AGENDA CHANGES, ADDITIONS AND DELETIONS

The Chair or Commission majority may modify the agenda order to improve meeting management.

APPROVAL OF MINUTES

1. Approval of Minutes from November 7, 2024 – *Action Needed* (5 min)

Motion: Committee member Mayer moved to approve the November 7, 2024 meeting minutes. Committee member Mossar seconded the motion.

Motion Passed: 6-0

OLD BUSINESS ITEMS

None

NEW BUSINESS ITEMS

2. Introducing new staff – *No Action Needed* (5 min)
3. Terms Now Expire on October 31 and Begin on November 1 – *No Action Needed* (5 min)
4. CIP Updates – *No Action Needed* (15 min)
5. Review Proposed Budget for Fiscal Year 2026 – *No Action Needed* (15 min)
Late Packet Report

6. Memorandum for Fiscal Year 2026 Proposed Budget – *Action Needed* (10 min)

Motion: Committee member Mossar moved to approve the memorandum assuming the addition of the following sentence as the penultimate sentence of the memorandum:

“Based on current staff analysis, there is no indication that present funds will be insufficient to complete the 13 Capital Improvement Projects.”

Committee member Pajjuri seconded the motion.

Motion Passed: 6-0

7. Stormwater Management Fee Rate Increase – *No Action Needed* (5 min)

8. Workplan Update – *Action Needed* (15 min)

Motion: Committee member Mossar moved to approve the 2026-2027 Workplan assuming the correction of typos and removal of Project/Goal 4. Committee member Pajjuri seconded the motion.

Motion Passed: 6-0

COMMITTEE QUESTIONS, COMMENTS, ANNOUNCEMENTS OR FUTURE MEETINGS AND AGENDAS

Members of the public may not speak to the item(s).

Due to technical difficulties at the beginning of the meeting, members of the public were invited to speak at this time. Hamilton Hitchings brought to our attention that the Zoom number on the packet is incorrect and requested information about the Hamilton CIP.

ADJOURNMENT

Motion: Committee Vice Chair Bennett moved to adjourn the meeting. Committee Chair Perman seconded the motion.

Motion Passed: 6-0

Meeting adjourned at 2:36 p.m.

PUBLIC COMMENT INSTRUCTIONS

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

1. **Written public comments** may be submitted by email to Karin.North@PaloAlto.gov.
2. **For in person public comments** please complete a speaker request card located on the table at the entrance to the Council Chambers and deliver it to the Clerk prior to discussion of the item.
3. **Spoken public comments using a computer or smart phone** will be accepted through the teleconference meeting. To address the Council, click on the link below to access a Zoom-based meeting. Please read the following instructions carefully.
 - You may download the Zoom client or connect to the meeting in- browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30, Firefox 27, Microsoft Edge 12, Safari 7. Certain functionality may be disabled in older browsers including Internet Explorer. Or download the Zoom application onto your smart phone from the Apple App Store or Google Play Store and enter in the Meeting ID below.
 - You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 - When you wish to speak on an Agenda Item, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
 - When called, please limit your remarks to the time limit allotted. A timer will be shown on the computer to help keep track of your comments.
4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Council. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

CLICK HERE TO JOIN Meeting ID: 990-9847-5635 Phone: 1-669-900-6833

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