



CITY OF EAST PALO ALTO

**AGENDA**

Date Posted: Friday, January 20, 2006 Time: 8:30A.M. By: *Minette Warren*

**REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**Tuesday, January 24, 2006**

Closed Session 6:30p.m.

Regular Meeting 7:30p.m.

City Council Chambers, 2415 University Avenue

**6:30 P.M**

**REGULAR JOINT CLOSED SESSION**

**REGULAR JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL**

1. **APPROVAL OF JOINT CLOSED SESSION AGENDA**
2. **REGULAR JOINT CLOSED SESSION COMMUNITY FORUM:**
3. **CLOSED SESSION**
  - A. Potential/Pending Litigation Pursuant to Government Code Section 54956.9
    1. WindRiver et al v. City of East Palo Alto
  - B. Property Acquisition Pursuant to Government Code Section 54956.8
    1. Cooley Landing  
Negotiators: Debbie Schecter, Carlos Martinez, Alvin James,  
Michael Lawson

**Adjournment**

**7:30 P.M**

**REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

1. **APPROVAL OF AGENDA**

**Note: Requests to Speak on Items 2, 3 and 4 will be heard during Community Forum**

2. **Written Communications:**
  - A. International Federation of Professional & Technical Engineers (IFPTE) Local 21  
AFL-CIO Letter: Nancy Ostrowski
  - B. Dumbarton Dialogue
  - C. Third East Palo Alto Black History Film Festival: Daniel Fountainberry

**3. Special Presentations:**

A. Dumbarton Dialogue

**4. Oral Reports**

A. Reports Out of Closed Session

A. Oral Staff Reports

1. Storm Drain and Lighting District Status Report

2. Advisory Bodies Vacancies

C. Advisory Bodies: Planning Commission

D. City Council/Redevelopment Agency Reports

1. City Council/Redevelopment Agency Committee Assignments

**5. Community Forum**

**6. Policy and Action Items**

**A. City Council Resolutions/Informational Reports and Motions**

1. 1960 Tate Street

a. Staff Report: Background

b. Select a childcare operator for 1960 Tate

c. Authorization for the City Manager to negotiate a draft contract for the Agency's consideration at a later date.

***Recommendation:***

That City Council by Motion:

a) Select the Institute for Human and Social Development Inc., (IHSD) as the childcare operator for 1960 Tate Street, and

b) Authorize the City Manager to negotiate a draft contract with IHSD, for future Council's consideration and approval at a future meeting.

2. City Manager's IFTPE – Local 21 Informational Report

***Recommendation:*** That Council Accept and file the report

3. Approval of a Resolution Authorizing the Amendment to the Compensation Schedule, Vacation Accrual Rate, and Uniform Allowance for Police Lieutenant Classification

**Recommendation:** That Council Approve the Resolution

4. Resolution authorizing the City Manager to enter into contract with Neal Martin & Associates for contract planning services in an amount not to exceed \$7650 for the processing of the tentative map application and environmental studies for 1201 Runnymede Street (Runnymede Ventures, Ted Sorensen applicant).

**Recommendation:** That Council Approve the Resolution

5. A Resolution Authorizing the City Manager to submit an application and workplan to the United States Department of Justice Bureau of Justice Assistance for a \$150,000 Gang Resistance Education And Training (GREAT) grant.

**Recommendation:** That Council Approve the Resolution

6. A Resolution Authorizing the Amendment and Restated South Bay Waste Management Authority Joint Powers Authority Agreement

**Recommendation:** That Council Approve the Resolution

## **Adjournment**