



CITY OF EAST PALO ALTO

AGENDA

Date Posted: Thursday, February 2, 2006 Time: 3:45PM By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Tuesday, February 7, 2006

Closed Session 7:00p.m.

Regular Meeting 7:30p.m.

City Council Chambers, 2415 University Avenue

7:00 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. Wind River et al. v. City of East Palo Alto

Adjournment

**7:30 P.M REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
CALL TO ORDER AND ROLL CALL**

1. APPROVAL OF AGENDA
2. CONSENT CALENDAR
 - A. Informational Reports/Motions
 1. Proclamations
 - A. In Celebration and Recognition of Feb, 2006 as Black History Month
 - B. In Celebration of a Black History Film Festival
 - C. In Celebration of the Lifework & Memory of; and recognize February 2006 as Mrs. Coretta Scott King Month in the City of East Palo Alto

Recommendation: That Council Approve the Proclamations by Motion

2. Minutes

- A. 11/15/05 Reg CC/RDA Minutes
- B. 12/06/05 Reg CC RDA Meeting Minutes

Recommendation: That Council Approve the Minutes by Motion

3. Planning Commission Actions of the Meetings of January 9, 2006 and January 23, 2006; and Status of Planning Applications for January 2006

Recommendation: Review the Actions of the Planning Commission and By Motion and Majority Vote, Call-up or Take Jurisdiction on any of the Items Described in the Report

.....**End of Consent Calendar**.....

Note: Requests to Speak on Items 3, 4 and 5 will be heard during Community Forum

3. **Written Communications:** None

4. **Special Presentations:** Water Contamination Video: Win Greich

5. **Oral Reports**

- A. Reports Out of Closed Session
- B. Oral Staff Reports: None
- C. Advisory Bodies: Rent Stabilization Board
- D. City Council/Redevelopment Agency Reports

6. **Community Forum**

7. **Public Hearings:**

- A. Appeal of Planning Commission Denial of Sign Permit (SP 05-53), and Categorical Exemption (CE 05-74) for Off-Site Signage
Appellant: Patrick Brock
Applicant: New Directions Sign Service Regarding University Commons (Acclaim Homes)

Location: Vacant Lot adjacent to 2100-2118 University Avenue and the two contiguous vacant corner lots on Donohoe Street between Capital and Cooley Avenues, East Palo Alto, CA 94303;
Owner: University Palms, LLC

Recommendation: That Council Open and Close the Public Hearing and Uphold the Planning Commission Decision Denial

8. Policy and Action Items

A. City Council Resolutions/Informational Reports and Motions

1. Appeal of the City's Employee Relations Officer's Determination Regarding "Confidential" Positions

Recommendation: 1) Sustain the Determination of the City's Employee Relations Officer Regarding "Confidential" Positions

2. Resolution Adopting the Acceptance of the City's Investment Policy

Recommendation: That Council Approve the Resolution

3. Motion Accepting the Quarterly Investment Report for the City of East Palo Alto as of December 31, 2005

Recommendation: That Council Accept and File the Report BY Motion

4. Resolution Authorizing Acceptance of MLK Park Phase II Improvements and for the Public Works Director to File a Notice of Completion with the County of San Mateo.

Recommendation: That Council Approve the Resolution

5. Senior Services

A. Authorize the City Manager to Accept a grant of \$7,450.00 in supplemental Older Americans Act One-Time-Only funding through the California Department on Aging to replace a dishwasher at the Senior Center and to provide other supplies to support the city-operated senior nutrition program.

B. Authorize the City Manager to Augment grant with funds from the City's Park in Lieu fund.

Recommendation: That Council approve resolution accepting a grant of \$7,450.00 in supplemental Older Americans Act funds through the California Department on Aging to replace the current dishwasher at the Senior Center as well as purchase supplies to support the city-operated senior nutrition program

6. A Resolution Authorizing the First Amendment to and restatement of the Joint Powers Agreement Establishing the Peninsula Congestion Relief Alliance

Recommendation: That Council Approve the Resolution

7. Resolution Authorizing the City Manager to Enter into a Funding Agreement with the San Mateo County Transit District (SamTrans) for Jobs Access Reverse Commute program grant funds in the amount of \$693,470 for the East Palo Alto Coordinated Shuttle Program

Recommendation: That Council Approve the Resolution

8. A Resolution Authorizing the City Manager to Enter into a One-Year Contract with the Transit Resource Center for Implementation of the First Phase of the East Palo Alto Coordinated Shuttle Program in an Amount not to Exceed \$51,947

Recommendation: That Council Approve the Resolution

9. A Resolution Authorizing the City Manager to Enter into a Contract with PCA Transit for Shuttle Services in an amount not-to-exceed \$97,831

Recommendation: That Council Approve the Resolution

10. A Resolution Authorizing the City Manager to create a special Economic Development Fund to Sponsor Economic Development Activities, and the Establishment of Policies, Procedures and Criteria for acceptance and expenditure of funds

Recommendation: That Council approve the Resolution, to create an Economic Development Fund, (EDF) and establish Policies, Procedures and Criteria to accept, acknowledge, and spend donations from public and private institutions and individuals for Economic Development events and activities.

Adjournment: In Celebration and in Memoriam of the Life of Mrs. Coretta Scott King, Civil Rights Activist and Wife of the Late Dr. Martin Luther King, Jr.