



CITY OF EAST PALO ALTO AGENDA

Date Posted: Thursday, March 16, 2006

Time: 3:30P.M.

By: *Minette Warren*

**REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING**
Tuesday, March 21, 2006

ADVISORY BODY APPLICANT INTERVIEWS – 6:00p.m.

CLOSED SESSION - 7:00p.m.

REGULAR MEETING - 7:45p.m.

City Council Chambers, 2415 University Avenue

6:00P.M

ADVISORY BODY APPLICANT INTERVIEWS

JOINT CALL TO ORDER AND ROLL CALL

1. APPROVAL OF AGENDA

1. Advisory Bodies: Interview and filling of current Vacancies

Applicants:

A. Senior Advisory Committee

1. Dorothy Lewis
2. Dixie Specht-Schulz

B. Planning Commission

1. Robert Allen Fisk
2. Cornelia Fletcher
3. Carlos Romero
4. Keisha L. Roberson
5. Court Skinner
6. Erik Taylor
7. David Tschang

C. Rent Stabilization Board

1. Marci Kay Long

D. Public Works & Transportation Commission

1. Betsy Yañez

Recommendation:

That City Council Interview and fill vacancies; and direct staff to recruit to fill upcoming April, 2006 "Term Expired" vacancies

JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF REGULAR JOINT CLOSED SESSION AGENDA
- 2. JOINT CLOSED SESSION COMMUNITY FORUM:
- 3. CLOSED SESSION

A. Potential/Pending Litigation Pursuant to Government Code Section 54596.9

- 1. LDW Resorts
- 2. Wind River, etc. v. City of East Palo Alto, et al.
- 3. Hill v. City of East Palo Alto, et al;
- 4. Windom v. Stanford Hospital, et al.; and

Adjournment

JOINT CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF AGENDA
- 2. CONSENT CALENDAR

A. Motions and Informational Report

- 1. Minutes
 - a. 01/24/06 Regular CC/RDA Meeting

Recommendation: That Council Approve the Minutes by Motion

- 2. Planning Commission Actions of the Meetings of February 14th and 27th and March 13, 2006 and status of Planning Applications for March, 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 Communication: None
- 4. Special Presentations: None

5. Oral Reports

A. Reports Out of Closed Session

B. Reports from Staff

1. Tree Planting in the City/Wangari Maathai-Nobel Peace Prize Laureate Information: Community Services Director
2. RailSpur Schedule: Environmental/Economic Development Coordinator
3. Street Naming Procedure: City Engineer

C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

6. Community Forum

7. Public Hearings:

Recommendation: That Council Open and Close the Hearings Regarding:

A. O'Connor Street

1. General Plan Amendment, and Addendum to Mitigated Negative Declaration (MND 03-1)

Recommendation: a) Adopt the Addendum to the Mitigated Negative Declaration and, b) Amend the General Plan

2. Street Vacation: On a Portion of O' Connor Street within the Cummings Loft & Townhomes project area (875 O'Connor Street)

Recommendation: That Council by Resolution:

1. Approve the Street Vacation on a Portion of O'Connor Street within the Cummings Loft & Townhomes Project area (875 O'Connor Street)
2. Authorize the City Manager to record the Street Vacation With the County of San Mateo Recorders Office.

B. Cummings Loft and Townhouses Appeal-Appellant/Developer John Hunter

Recommendation: That Council Open and Close the Public Hearing Regarding: Appeal of John Hunter concerning two conditions of approval imposed by the Planning Commission as part of the Tentative Map approval for the Cummings Loft & Townhouses development at 875 O'Connor Street

Recommendation: By motion, UPHOLD the decision of the Planning Commission's actions and DENY the appeal Regarding:
1) The Park-in-Lieu fee
2) The Pedestrian path

8. **Policy and Action Items**

A. **City Council**

1. 2005-06 Fiscal Budget Update Report

Recommendation: That Council Accept and File the report

2. Informational Report – Accept and File the 2005 Service Employees International Union/SEIU-Local 715 Salary Survey Study

Recommendation: That Council Accept and File the Report

3. Informational Report -American Water Company Agreement

Recommendation: That Council Accept and File the Report

4. Authorize the Release of a Request for Qualifications (RFQ) for Rent Stabilization Board Hearing Examiners

Recommendation: That By Motion, the City Council Approve the Request

5. A Resolution Authorizing The City Manager to Waive \$12,470 in Fees Associated With the Ravenswood Little League's Use of City Sports Facilities as Well as \$1,865 in Direct Personnel Costs Associated With the League's Opening Day Parade On April 1 2006.

Recommendation: That Council Adopt the Resolution

B. **Redevelopment Agency**

1. Resolution Authorizing the Agency's Executive Director to issue a Request for Qualifications (RFQs) to identify a qualified broker that will seek and obtain interest from interested developers, and represent the Agency in the negotiations of a Ground Lease for the development of Pad D, a site located in the Gateway 101 Retail Center.

Recommendation: That the Redevelopment Agency Approve the request By Motion

ADJOURNMENT