



CITY OF EAST PALO ALTO
AGENDA

Date Posted: Thursday, May 11, 2006

Time: 1:30PM

By: *Minette Warren*

Tuesday, May 16, 2006
REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
CLOSED SESSION - 6:30p.m.
REGULAR City Council/RDA MEETING - 7:30p.m.
City Council Chambers, 2415 University Avenue

6:30 P.M REGULAR CITY COUNCIL/RDA CLOSED SESSION

JOINT CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF AGENDA**
- 2. JOINT CLOSED SESSION COMMUNITY FORUM**
- 3. CLOSED SESSION**
 - A. Potential/Pending Litigation Pursuant to Government Code Section 54596.9
 1. Scherzer v. City of East Palo Alto
 2. LDW Resorts

Adjournment

7:30 P.M JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

JOINT CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF AGENDA**

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

- 2. Written Communication: None**
- 3. Special Presentations: None**
- 4. Oral Reports**
 - A. Reports Out of Closed Session
 - B. Reports from Staff
 1. City Council meeting schedule for May/June/July 2006

- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports
 - 1. East Palo Alto designated as Satellite Universal Voting Center – Mayor Ruben Abrica

5. Community Forum

6. Public Hearings:

- A. General Plan Amendment, Architectural Supervision, Planned Community Permit, Conditional Use Permit, Mitigated Negative Declaration (GPA, AS, PC, CUP 05-06, MND 05-11)

Location: Vacant lot on northeast corner of Newbridge Street and Willow Road, East Palo Alto, CA 94303

Owner/Applicant: Mohammed Karwash / Belcan Engineers

Recommendation: That Council Open the Public Hearing, take testimony, close the Hearing; and

1. **Adopt** a Mitigated Negative Declaration (MND 05-11) for the Newbridge Place project.
2. **Adopt** the draft resolution to amend the General Plan land use map for the site bounded by Willow Road, Newbridge Street and Saratoga Avenue (APNs: 062-114-210, 220) from Medium-High Density Residential to Neighborhood Commercial to allow the construction of the Newbridge Place project.
3. **Uphold** the Planning Commission’s approval of Architectural Supervision (AS 05-06), Planned Community Permit (PC 05-06) and Conditional Use Permit (CUP 05-06) to allow the construction of the Newbridge Place project.

7. Policy and Action Items

A. City Council

1. Informational Report – Councilmember’s request to meet with staff

Recommendation: That Council accept and file the report
(Continued from May 2, 2006)

2. A Resolution authorizing an extension of, and compensation Adjustment to, the City Manager's employment agreement

Recommendation: That Council approve the resolution
(Continued from May 2, 2006)

3. Authorization for the City Manager to Make the Necessary Facility Modifications and Improvements for Utilization of the Tate Street Property as a City Hall Annex and to develop a plan and budget to accomplish the relocation of existing employees for Council consideration

Recommendation: That Council Authorize the City Manager to make the necessary modifications and improvements for utilization of the Tate Street Property as a City Hall Annex and to develop a plan and budget to accomplish the relocation of existing employees for Council consideration

4. Adopt a resolution authorizing the City Manager to submit a completed "Race-neutral DBE Implementation Agreement for future Federally Funded Projects as part of the final contract with the recently approved low-bid contractor for construction of the Bay Road, Phase I project and to explore options with the California Department of Transportation (Caltrans) Division of Local Assistance for allowing the Bay Road Project, Phase I, which has a previously approved DBE Program, to proceed to construction.

Recommendation: That Council approve the resolution

5. A Resolution authorizing the City Manager to pay the San Jose Pavilion \$20,138.49 and Spangler Mortuary, in Menlo Park, \$8,267.59 for costs associated with the funeral of East Palo Alto Police Officer Richard May

Recommendation: That Council approve the resolution

6. A Resolution authorizing the City Manager to solicit competitive bids via Request for Proposal (RFP) to outfit fourteen (14) police vehicles with emergency equipment at an estimated cost of \$60,000.

Recommendation: That Council approve the resolution

7. A Resolution authorizing the City Manager to accept a Project Safe Neighborhoods grant and approve a workplan for expending the grant funding in an amount not-to-exceed \$75,000

Recommendation: That Council approve the resolution

8. A Resolution authorizing the Mayor to enter into a second amendment of the Joint Powers Agreement the San Mateo County Narcotics Task Force for continued joint law enforcement support

Recommendation: That Council approve the resolution

B. Redevelopment Agency

1. Authorization for the Agency Chair/Vice Chair to sign a letter to U.S. Housing Urban Development Department (HUD) requesting support to Reallocate a \$5 Million Section 108 HUD Loan and a \$700,000 BEDI Grant from its original purpose of doing infrastructure improvements in the Ravenswood Business District, to its new purpose of site acquisition for the supermarket site at the North East Corner of Bay Road and University Avenue

Recommendation: That the Agency by motion, authorize the Agency Chair/Vice mayor to sign the letter

2. Authorize the Agency Executive Director to enter into a contract with Hoexter Consulting. Inc. to conduct a Phase II Environmental Site Assessment at the property at the northeast corner of University Avenue and Bay Road (APN 063-111-230), in an amount not to exceed \$11,406

Recommendation: That The RDA approve the resolution

ADJOURNMENT