



CITY OF EAST PALO ALTO ACTION MINUTES

Tuesday, May 2, 2006

**CITY COUNCIL/RDA CLOSED SESSION - 6:30pm
REGULAR CITY COUNCIL/RDA MEETING - 7:30p.m.
City Council Chambers, 2415 University Avenue**

6:30 P.M JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

JOINT CALL TO ORDER

ROLL CALL

Present:

Woods, Rutherford, Foster, Evans, Abrica

1. APPROVAL OF CLOSED SESSION AGENDA

Action: Motion/Second: Woods/Foster Vote: 5-0

2. CLOSED SESSION COMMUNITY FORUM: None

3. CLOSED SESSION

A. Potential Litigation Pursuant to Government Code Section 54596.9

1. LDW Resorts

B. Personnel Matters Pursuant to Government Code Section 54597

1. City Manager's Contract

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

1. APPROVAL OF CLOSED SESSION AGENDA

Action: Motion/Second: Woods/Rutherford Vote: 5-0

2. CONSENT CALENDAR

Approval of Items 1, 3, & 5

Motion/Second: Woods/Rutherford Vote: 5-0

A. Motions and Informational Reports

1. Quarterly Treasurer's Report

***Recommendation:* That Council By Motion, Accept and File the Report**

2. Authorize the Release of a Request for Qualifications (RFQ) for Rent Stabilization Hearing Examiner

Recommendation: That Council By Motion, Approve the Request

Pulled for discussion: Councilmember Woods had a question on evaluation on Contract for Rent Stabilization Board Hearing Examiner, Housing Director Lee and City Atty Lawson gave clarification and Council asked that the last 3 “whereabouts” in the resolution be eliminated and resolution was approved with request to edit before recording.

Action: Motion/Second: Woods/Rutherford Vote: Foster/Abrica Vote: 5-0

3. That Council authorize Mayor Abrica to send a letter to the members of the Housing & Community Development Committee, and members of the Senate Judiciary Committee opposing Assembly Bill 2922 (Jones), SB1210 (Torlakson) and SCA 20 (McClintock).

Recommendation: That Council By Motion, Authorize the Letter of Opposition

4. Claim

A. John Leonard

Recommendation: That Council By Motion, Reject the Claim

5. Planning Commission Actions of the Meetings of April 10 and 24, 2006 and Status of Planning Applications for April, 2006

Recommendation: Review the Actions of the Planning Commission and By Motion And Majority Vote, Call-up of 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:

- A. Request for Fee Waiver from Start Up for June 3, 2006 Community Event
- B. Request for Fee Waiver for Cinco De Mayo

4. Special Presentations: None

5. Oral Reports

- A. Reports Out of Closed Session
- B. Reports from Staff
 1. Informational Report – Levee Funding

- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports

6. Community Forum

7. Policy and Action Items

A. City Council

- 1. Resolution authorizing the City Manager to execute the attached lease agreement between the City of East Palo Alto and Children’s Preservation Network for the 1960 Tate Street Child Care Facility, substantially under the terms described in the staff report.

Recommendation: That Council Approve the Resolution

This item discussed and continued – lease agreement needs further work, was to come back in possibly two meetings.

- 2. Informational Report -American Water Company Agreement

Recommendation: That Council Accept and File the Report

City Manager James and American Water Company Regional Manager Alario gave information on this item.

- 3. Informational Report - 2200 University Avenue

Recommendation: That Council Accept and File the Report

In the interest of time and moving up, discussing and approval of items 6, 7, & 8, Council was unanimous in decision to continue this item.

- 4. Informational Report - Councilmembers Requests to meet with Staff

Recommendation: That Council Accept and File the Report

In the interest of time and moving up, discussing and approval of items 6, 7, & 8, Council was unanimous in decision to continue this item.

- 5. Resolution Authorizing an Extension of; and Compensation Adjustment to the City Manager’s Employment Agreement

Recommendation: That Council Approve the Resolution

In the interest of time and moving up, discussing and approval of items 6, 7, & 8, Council was unanimous in decision to continue this item.

- 6. 2568-Resolution Authorizing the City Manager to enter into a Contract for the installation of Television Cameras for the Televising of City Council Meetings in an amount not-to-exceed \$102,291

Recommendation: That Council Approve the Resolution

Action: Motion/Second: Rutherford/Evans Vote: 5-0

7. 2569-Resolution Authorizing the City Manager to Waive \$1865 in Fees pertaining to Cinco De Mayo Parade 2006

Recommendation: That Council Approve the Resolution

Action: Motion/Second: Rutherford/Evans Vote: 5-0

8. 2570-Resolution Authorizing the City Manager to extend the contract with the East Palo Alto Boxing until June 30th 2006 in an amount not to exceed \$7,500

Recommendation: That Council Approve the Resolution

This item, (7A8), was moved up on agenda and brought before Item 7A1

Action: Motion/Second: foster/Rutherford Vote: 3-2 (Woods/No, Evans/No)

ADJOURNMENT - 11:50PM