



CITY OF EAST PALO ALTO  
**AGENDA**

Date Posted: September 15, 2006

Time: 4:45pm

By: *Minette Warren*

**SPECIAL CITY COUNCIL MEETING/  
REGULAR JOINT CITY COUNCIL  
AND REDEVELOPMENT AGENCY MEETING  
TUESDAY – September 19, 2006  
Advisory Body Interviews - 6:00p.m.  
Closed Session 7:30-8:00pm  
Regular Meeting - 8:00p.m.  
City Council Chambers, 2415 University Avenue**

**6:00 P.M. Special City Council Meeting – Advisory Body Interviews**

**Public Comment: Any person wishing to speak at the Special City Council meeting may do so, Please keep items limited to Special Meeting agenda**

**CALL TO ORDER AND ROLL CALL**

**1. APROVAL OF SPECIAL MEETING AGENDA**

**2. ADVISORY BODY INTERVIEWS**

- A. Senior Advisory committee
1. Ola Augmon
  2. David Tschang

- B. Planning Commission
1. Jorge Prado
  2. Alex Quesada
  3. Court Skinner
  4. Erik Taylor
  5. Keisha Woods

- C. Rent Stabilization Board
1. Midge Dorn
  2. Robert A. Fisk
  3. Elizabeth Jackson
  4. Charles I. King
  5. William B. Webster
  6. Stanley K. Yim

- D. Public Works and Transportation Commission
1. Midge Dorn
  2. Bernardo Huerta
  3. Anthony Johnson
  4. Charles I. King

## Adjournment

### **7:30 P.M            JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING CLOSED SESSION**

#### **JOINT CALL TO ORDER AND ROLL CALL**

- 1.    APPROVAL OF AGENDA**
- 2.    CLOSED SESSION COMMUNITY FORUM**
- 3.    CLOSED SESSION**
  - A.    Potential/Pending Litigation Pursuant to Government Code Section 54596.9
    1.    Discussion of Potential Litigation
    2.    East Palo Alto Hotel Development LLC, et al v. City of East Palo Alto
    3.    Potential Litigation in Reference to Tea Court
  - B.    Labor Relations Pursuant to Government Code Section 54957
    1.    Local 21-IFTPE
  - C.    Property Negotiations Pursuant to Government Code Section 54956.8
    1.    Railspur

### **8:00 P.M            JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

#### **JOINT CALL TO ORDER AND ROLL CALL**

- 1.    APPROVAL OF AGENDA**
- 2.    CONSENT CALENDAR**
  - A.    Resolution, Motions and Informational Reports
    1.    Authorization for the Executive Director of the Redevelopment Agency to accept, and appropriate grant funding in the amount of \$50,000 from the U.S. Economic Development Administration to facilitate planning infrastructure improvements in the Ravenswood Business District
    2.    Minutes
      - a.    Special CC/RDA Budget Hearing-June 14, 2006
      - b.    Special Cc/RDA Budget Hearing – June 19, 2006
      - c.    Regular CC/RDA Meeting-June 20, 2006
      - d.    Special Budget Hearing-June 27, 2006

- e. Special Budget Hearing- June 30, 2006
- f. Regular Council/RDA Meeting – July 5, 2006
- g. Regular Council/RDA Meeting – July 18, 2006

**Recommendation:** That Council adopt the resolutions and approve the minutes by motion

- 3. Planning Commission Actions of the Meetings of July 24, August 28, and September 11, 2006 and status of Planning Applications for September, 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. City-wide Maintenance issues – Public Works

2. “KILL THE BEEF” Summit and Rap Concert –Police Chief

C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

E. Mayor’s Report

Assembly Bill: AB2436-Parolee Re-entry Program

6. **Community Forum**

7. **Policy and Action**

**City Council**

A. **Ordinance (Second reading) (continued from 09-05-2006 Reg. Mtg.); Informational Reports; Discussions and Resolutions**

- 1. Second Reading of An Ordinance re-zoning the property: APNs 063-231-180, 190, 200, 290; 063-240-210, 220, 320, 330, 340 (partial), and 350 (approximately 7.99 acres) related to consideration of approval of project known as Byrd, Brock,

DKB Homes and, consideration of actions related to approval of the project , including: environmental determination, findings, conditions of approval

**Recommendation:** That the Council approve:

- a. Actions related to project approval
  - b. 2<sup>nd</sup> Reading of Ordinance re-zoning property
2. Council Discussion – Remaining Issues Related to Utilization of 1960 Tate Street for City Offices

**Recommendation:** That Council Approve the Resolution *(Continued from 09-05-06 Reg. Mtg.)*

3. Council Consideration of Plan for Facility Completion Including Schedule, and proposed budget related to completion of needed remaining exterior and Interior Improvements and, Police Department Move In Connection With the 141 Demeter facility

**Recommendation:** That the Council approve the resolution

4. FY 2006-2007 Service Employee International Union (SEIU) – Local 715 Salary Survey Results

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

5. Authorizing appointment of the Bay Area Water Supply and Conservation agency (BAWSCA) as authorized representative of City in discussion/negotiations with San Francisco Public Utilities Company for an agreement to provide a reliable supply of high quality water at a fair price

**Recommendation:** That Council approve the resolution

6. Authorizing the City Manager to enter an Agreement Research Attorney Services in the City Attorney's Office in an amount not-to-exceed \$25,000

**Recommendation:** That the Council approve the resolution

7. Authorizing the City Manager to augment the contract with LSA Associates, Inc. by an amount not to exceed sixteen thousand, nine-hundred and fifty dollars (\$16,950) to perform additional contract planning work for the Clarke and Weeks Townhomes project at 965 Weeks Street.

**Recommendation:** That the Council approve the resolution

**ADJOURNMENT**