



CITY OF EAST PALO ALTO **ACTION MINUTES**

Tuesday, June 6, 2006
REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
Informational Study Session – Barry Swenson: 6pm -7:30pm
CLOSED SESSION - 7:30pm - 8:15pm
REGULAR CITY COUNCIL/RDA MEETING - 8:15pm
City Council Chambers, 2415 University Avenue

6:00 P.M INFORMATIONAL STUDY SESSION

JOINT CALL TO ORDER AND ROLL CALL

Present: Woods, Rutherford, Foster, Abrica

1. APPROVAL OF AGENDA

Motion/Second: Woods/Foster Vote: 4-0

2. Discussion of University and Bay Parcel: Site Owner Barry Swenson (Formerly Washingtonia site)

Mr. Swenson introduced himself and spoke about his purchase of the University and Bay site. Spoke on possible project development and collaboration with city on the site.

Councilmembers thanked him for his presentation and information.

ADJOURNMENT

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

JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL

Present: Woods, Rutherford, Foster, Abrica, Evans

1. APPROVAL OF CLOSED SESSION

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

2. JOINT CLOSED SESSION COMMUNITY FORUM: None

3. CLOSED SESSION *See item 5a for report by City Attorney Lawson on Item A and Mayor Abrica on Item B

- A. Potential/Pending Litigation Pursuant to Government Code Section 54596.9
 - 1. LDW Resorts
 - 2. Tea Court, 2191 Clarke Avenue
- B. Personnel Matters Pursuant to Government Code Section 54957
 - 1. City Attorney Evaluation

Adjournment

8:15P.M JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

JOINT CALL TO ORDER AND ROLL CALL

Present: Woods, Rutherford, Foster, Abrica, Evans

1. APPROVAL OF AGENDA

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

2. CONSENT CALENDAR

A. Motions and Informational Report

1. Proclamations

- A. Katherine Dunham
- B. Mary Hoover

Recommendation: That Council approves the proclamations by motion

2. Monthly Planning Commission status reports of May 8 and May 22, 2006 and Status of Planning Applications for the month of May 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

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

.....**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. Oral Reports

A. Reports Out of Closed Session

City Attorney reported no Reportable action taken on Items A1&2

Mayor Abrica reported no reportable action taken on Item B1 and that this item would be continued to next meeting

B. Reports from Staff

1. Animal Control - Citizen Complaint – Chief of Police
2. Abandoned Vehicles – Citizen Complaint – Chief of Police
3. Gas line Rupture complaint information – City Attorney
4. 141 Demeter – Public Works Director
5. Cement Plant – Planning Manager

C. Advisory Bodies: Rent Stabilization

D. City Council/Redevelopment Agency Reports

Introduction of Mary Flamer- Transportation Manager

5. **Community Forum**

6. **Public Hearings:**

- A. Protest of Park in-lieu fee and appeal of tandem parking requirement related to the “University Commons” project; 2330 University Avenue

Protestant/Appellant: Bridgeport LLC/Acclaim Homes (Mark C. Johnson, Managing member)

Recommendation: Deny the protest regarding the park in-lieu and appeal of parking requirement related to the “University Commons” project

Open meeting:

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

Discussed and Continued to next meeting

Close Meeting:

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

7. **Policy and Action Items**

A. **City Council**

1. **2580-A** Resolution authorizing the City Manager to accept a Project Safe Neighborhoods grant and approve a work plan for expending the grant funding in an amount not-to-exceed \$75,000

Recommendation: That Council Approve the Resolution

Action: **Motion/Second:** Rutherford/Foster **Vote:** 4-1 (Evans/NO, Contact info not clear)

2. **Continued to next meeting-** 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

3. **2572-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

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

4. **Continued Next Meeting-**Resolution authorizing the City Manager to reject all bids for the Bay Road, Phase I Improvement Project, authorize the City Manager to re-advertise and obtain new bids for the Bay Road Phase I Improvement Project, and ratify approval of submitted revised "Race-neutral DBE Implementation Agreement to Caltrans Division of Local Assistance for Federally Funded Projects."

5. **Continued Next Meeting-**Resolution authorizing the City Manager to release noticed unclaimed checks held over 3 years Pursuant to CA Government Code Section 50050 and 50053 to the City of East Palo Alto

Recommendation: That Council Approve the Resolution

6. **Continued Next Meeting-**Resolution authorizing the City Manager to amend and increase the original contract amount of \$65, 415 with LSA Associates, Inc., with an amount not-to-exceed \$24,800 for performance of additional environment and contract planning work, including detailed cultural resources study and an Environmental Impact Report for the Clarke and Weeks Town homes Project at 965 Weeks Street (Between Clarke and Pulgas Avenues); with this requested increase, the contract total is \$90, 215

Recommendation: That Council Approve the Resolution

7. Schedule and Budget estimate related to relocating City employees from Existing 2200 University city leased facilities to the 1960 Tate Street facility

Recommendation: That Council authorizes the City Manager to expend an overall amount not-to-exceed \$28,000 to complete the task

of moving City Offices currently located at 2200 University to 1960 Tate Street. Up to \$25,000 of the amount is needed to make necessary facility modifications related to Information Technology Connectivity and Minor Facility Improvements. Additional amount up to \$3,000 is needed to cover costs associated with moving City Offices currently located at 2200 University Avenue to 1960 Tate Street.

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

ADJOURNMENT: 11:30PM

Item 1 under Open Session corrected as pointed out by Councilmember Woods at meeting, vote for approval of agenda should read 5-0 not 4-0 as originally written. Correction made on 09-06-06 by Deputy City Clerk Warren.