



CITY OF EAST PALO ALTO ACTION MINUTES

REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING
***WEDNESDAY - JULY 5, 2006**
**(*City Hall Closed July 04, 2006,
Regular meeting held July 5, 2006)**
Closed Session 6:30p.m.
Regular Meeting 7:30p.m.
City Council Chambers, 2415 University Avenue

6:30 P.M. REGULAR JOINT CLOSED SESSION

Present: Woods, Rutherford, Foster, Evans. Abrica

JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL

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

1. APPROVAL OF REGULAR JOINT CLOSED SESSION AGENDA

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

2. JOINT CLOSED SESSION COMMUNITY FORUM: None

3. CLOSED SESSION * See Oral Reports Item 5

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

1. Tea Court Subdivision – 2191 Clarke Avenue

2. East Palo Alto Hotel Development LLC, et al v. City of East Palo Alto

B. Labor Relations Pursuant to Government Code Section 54957

1. City Attorney Evaluation

C. Personnel Matters Pursuant to Government Code Section 54957.6

1. Labor Negotiations Regarding International Federation of Technical and Professional Engineers (IFTPE) – Local 21

Adjournment

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

JOINT CALL TO ORDER AND ROLL CALL

Present: Woods, Rutherford, Foster, Evans, Abrica

1. APPROVAL OF AGENDA

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

2. CONSENT CALENDAR

A. Informational Reports, Resolutions and Motions

1. Informational Report – Unclaimed Checks Resolution Amendment

2. Authorizing August Recess

A. **2588**- City Council

B. **R621**-Redevelopment Agency

3. Proclamation

A. The Leadership Training Academy and its Community Government Institute

4. Minutes

A. Amended 02/21/06 Regular CC/RDA Meeting

B. 03/07/06 Regular CC/RDA Meeting

C. 03/14/06 Special CC Meeting/Work Study Session

D. 03/21/06 Regular CC/RDA Meeting

Recommendation: That the Council/RDA accept and file Item A1) the Information Report; approve Item A2) the resolutions for City Council; and RDA August Recess; and approve Item A3 AND A4) the Proclamation and the Minutes by motion

Action: Motion/Second: Foster/Woods 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: Children’s Preservation Network Correspondence- Ms. Sharifa Wilson

4. **Special Presentations:** None

5. **Oral Reports**

A. Reports Out of Closed Session

Per City Attorney Lawson all items discussed, no action taken

B. Reports from Staff

1. 1960 Tate Street - Relocation of City Hall Annex Staff

C. Advisory Bodies: Planning Commission

D. City Council/Redevelopment Agency Reports

6. **Community Forum**

7. **Public Hearings:**

(Continued from 06-20-06 Regular Council/RDA Meeting)

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 ; **Request to be continued to 07/18/06**

8. **Policy and Action Items**

City Council

A. Discussions, Resolutions and Informational Reports

1. Informational report - Initiative Measures

Recommendation: That Council accept and file the report

2. Informational report – November 2006 General Election Candidate Information

Recommendation: That Council accept and file the report

3. **2589**-Supporting the placement of the San Mateo County-wide Parks for the Future measure on the November 2006 ballot.

Recommendation: That Council approve the resolution

4. **2590**-Subject: Children, Youth, Seniors and Family Fund (CYSFF):

- A. Award of grants from the Children, Youth, Senior and Family fund (CYSFF) to the following organizations:
 - 1. East Palo Alto Youth Sports in the amount of \$2,500.00
 - 2. Ravenswood Little League in the amount of \$2,500.00

- B. Consideration of awards to:
 - 1. Sponsored Employment Program ,
 - 2. Summer of Service and
 - 3. A.C. Macklin Wholeness Center.

Recommendation: That Council approve the resolution

Council requested that Item B be brought back with amendment and further language clarification.

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

- 5. **2591**-Authorizing the extension of the Lance Beyer Contract for Legal Services for the Ravenswood Business District in an amount-not-to-exceed \$16,000

Recommendation: That Council approve the resolution

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

- 6. **2592**-Authorizing the City Manager to renew a contract increasing the not-to-exceed amount from \$84,000 to \$98,000 and, retain lobbying services with The Ferguson Group.

Recommendation: That Council approve the resolution

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

ADJOURNMENT