



CITY OF EAST PALO ALTO
AGENDA

Date Posted: Friday, December 1, 2006

Time: 5:00p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MEETING

TUESDAY – December 5, 2006

Closed Session – 6:15P.M.

Regular Meeting - 7:30P.M.

City Council Chambers, 2415 University Avenue

6:15 P.M. JOINT SPECIALCITY COUNCIL/REDEVELOPMENT AGENCY MEETING

JOINT CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF AGENDA**
- 2. CLOSED SESSION COMMUNITY FORUM**
- 3. CLOSED SESSION**
 - A. Labor Relations Pursuant to Government Code Section 54957.6
 1. International Federation of Profession and Technical Engineers (IFPTE)-Local 21
 - B. Potential and Pending Litigation Pursuant to Government Code Section 54956.9.
 1. Hunter v. J & R Land Company, et al
 - c. Real Property Negotiations pursuant to Gov. Code sec. 54956.8
 1. Location of property: 3 Shorebreeze Court
Negotiators: Wilbert Lee; Karen Tiedemann; Alvin James

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

JOINT CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF AGENDA**

2. CONSENT CALENDAR

A. Resolutions

- 1. Approval of Certification of the November 2006 General Municipal Election results

Recommendation: That Council approve the resolution

- 2. Authorize the City Manager to accept and appropriate funds for the East Palo Alto Police Department available through San Mateo County from the State of California.

Recommendation: That Council approve the resolution

- 3. Proclamations

- a. Recognizing the Senior Forum of San Mateo County, their outgoing President – East Palo Alto resident Dorothy Lewis and their incoming President, - East Palo Alto resident Bertha Price
- b. Recognizing the YMCA of the Mid-Peninsula and the Local East Palo Alto YMCA branch
- c. Recognizing Sports and Recreation Organizations serving the East Palo Alto Community
- d. Commemorating the 10th anniversary of city-wide organized Soccer for Boys and Girls in East Palo Alto

3. City Council Re-organization

- A. Selection of Mayor
- B. Selection of Vice Mayor

Recommendation: That Council approve the selections by Motion

.....**End of Consent Calendar**.....

Requests to Speak on Items 3 through 6 will be heard during Community Forum

4. Special City Council Policy and Action Item

- A. Continued consideration of the report of the internal investigation in the harassment and retaliation complaint**

Recommendation:

- 1. Adopt Resolution of censure
- 2. Adopt Resolution of apology

- 5. Written Communication:** Request for consideration of a Fee Waiver for the “2nd Mile” Project/Steve Stenstrom-Kingdom First Ministries

6. Oral Reports

- A. Reports Out of Closed Session

- B. Reports from Staff
 - 1. 141 Demeter Avenue information – City Manager
 - 2. Harassment Informational Report- City Manager
 - 3. Vehicle Towing information in Response to Al Moore: Police Department

- C. Advisory Bodies: None

- D. City Council/Redevelopment Agency Reports

- E. Mayor’s Report

7. Community Forum

8. Policy and Action

A. City Council

Resolutions, Discussions, Informational reports

- 1. Authorize the City Manager to enter into a contract with Spangle Associates in an amount not to exceed three hundred and four thousand, seven hundred and ten dollars (\$304,710), including a 20 percent administrative fee to be paid to the City of East Palo Alto in the amount of (\$50,785) to provide contract planning services including, but not limited to: the preparation of an Initial Study pursuant to the California Environmental Quality Act (CEQA), oversight, preparation of an Environmental Impact Report , and project entitlement planning services for a proposed 77-unit live work units on a 6.53 acre site in the Ravenswood Business District at 2555 Pulgas Avenue

Recommendation: That Council approve the resolution (***Continued from 11/21/06 Meeting***)

- 2. Mutual Aid Agreements
 - a. Red Cross Agreement
 - b. Ravenswood Health Clinic Agreement

Recommendation: That Council approve the resolution

- 3. Proclamations for employees during and after their service to the City of East Palo Alto

Recommendation: Direct staff to propose guidelines for Council consideration

ADJOURNMENT