

CITY OF EAST PALO ALTO



Reverend Martin Luther King, Jr.

January 15, 1929-April 4, 1968

Remember! Celebrate! Act!
A Day On, Not A Day Off!!

Each year on the third Monday of January schools, federal offices, post office and banks across America close as we celebrate *the birth, the life and the dream* of Dr. Martin Luther King, Jr.

It is a time for the nation to remember the injustices that Dr. King fought. A time to remember his fight for the freedom, equality, and dignity of all races and peoples. A time to remember the message of change through nonviolence. This year's national theme is "Remember! Celebrate! Act! A Day on, Not a Day Off!"

**REGULAR JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING**

TUESDAY, JANUARY 9, 2007



CITY OF EAST PALO ALTO

AGENDA



*From the Council and Staff
of East Palo Alto*

Date Posted: Friday , January 5, 2007 Time: 2:00p.m. By: Minette Warren

**REGULAR JOINT CITY COUNCIL/REDEVELOPMENT
AGENCY MEETING**

**Tuesday, January 9, 2007
Closed Session 7:00p.m.
Regular Meeting 7:30p.m.**

City Council Chambers, 2415 University Avenue

7:00 P.M

REGULAR JOINT CLOSED SESSION

REGULAR JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF JOINT CLOSED SESSION AGENDA**
- 2. REGULAR JOINT CLOSED SESSION COMMUNITY FORUM:**
- 3. CLOSED SESSION**

Adjournment

7:30 P.M

**REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
MEETING**

- 1. APPROVAL OF AGENDA**
- 2. CONSENT CALENDAR**
 - A. City Council/Redevelopment Agency Resolutions, Approval Actions and Motions**
 1. Adopt resolution authorizing settlement of Hart v. City of East Palo Alto, et al,

2. Informational Report: 2007 "Scheduled" Meetings Calendars
 - A. Advisory Bodies
 - Planning Commission
 - Public Works & Transportation Commission
 - Rent Stabilization Board
 - Senior Advisory Committee

Recommendation: That Council accept and file the report by Motion

3. Proclamation
 - A. Honoring Dr. Martin Luther King, Jr.

Recommendation: That Council approve the proclamation by motion

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

3. Special City Council Policy and Action Item

- A. **Continued consideration of the report of the internal investigation in the harassment and retaliation complaint; acknowledgement of Councilmember Evans' response.**

- Recommendation:**
1. Adopt resolution of censure
 2. Adopt resolution of apology
 3. Consider proposed amended harassment policy
 4. Consider proposed Council rules of conduct

(Continued from December 19, 2006 Regular CC/RDA Meeting)

*******End of Special City Council Policy and action Item*******

4. Special Presentations and Written Communication:

- A. Palo Mobile Estates notice of resident-ownership conversion

5. Proposed rules & conduct policy

6. Oral Reports

- A. Reports Out of Closed Session
- B. Oral Staff Reports
 1. EPA CAN DO Request for meeting with Council- Housing Director Lee
- C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

1. Committee Assignments
2. Measure C Study Session
3. Review of Council re-organization policy

6. Community Forum

7. Policy and Action Items

A. Resolutions/Informational Reports and Motions

1. Authorize the City Manager to enter into a contract to provide planning services including, but not limited to the preparation of an Initial Study pursuant to the California Environmental Quality Act project entitlement planning services for a proposed 77-units live work units on a 6.53 acre site in the Ravenswood Business District at 2555 Pulgas Avenue

Recommendation: That Council adopt the resolution
(Continued from 12/19/06 CC/RDA Meeting)

2. Consideration of an interim franchise agreement with AT&T California regarding Internet Protocol-enabled Video Service.

Recommendation: That Council adopt the resolution
(Continued from 12/19/06 CC/RDA Meeting)

3. Authorize the City Manager to enter into a One-Year Extension of a Contract with the Transit Resource Center for a Mobility Manager and Transit Planning Services to add an Amount not to Exceed \$66,897.

Recommendation: That Council adopt the resolution

4. Authorize the City Manager to negotiate a contract with the California Department of Corrections and Rehabilitation (CDCR) to implement a three and a half year CDCR funded parole reentry program in the amount of approximately \$3,377,000

Recommendation: That Council adopt the resolution

5. Authorize the City Manager to enter into a Consulting Agreement with Community Legal Services for Rent Stabilization Program Tenants Outreach Information

Recommendation: That Council adopt the resolution

ADJOURNMENT: