



# City of East Palo Alto

## **AGENDA**

DATE POSTED: April 27, 2007 Time:11:00a.m. By: *Minette Warren*

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

**TUESDAY, May 1, 2007**

**Regular Joint Closed Session:6:30p.m.**

**Regular Meeting - 7:30p.m.**

**2415 UNIVERSITY AVENUE**

**Council Chamber**

**6:30 P.M**

**Regular Joint Closed Session**

**Regular Joint Closed Session Call to Order and Roll Call**

1. **Approval of Joint Closed Session Agenda**
2. **Joint Closed Session Community Forum**
3. **CLOSED SESSION**
  - A. **Potential/Pending Litigation Pursuant to Government Code Section 54956.9**
    1. **Frey v. City of East Palo Alto**
    2. **Calvin Brooks v. City of East Palo Alto, et al.**

**Adjournment**

**7:30 P.M**

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

**Joint Call to Order and Roll Call**

1. **APPROVAL OF AGENDA**
2. **CONSENT CALENDAR**

**Items listed here may be spoken on if a request is given to the City Clerk to pull a particular item before approval of the Consent Calendar; and at the discretion of Council**

**A. Ordinance (Second Reading)**

- 1. Ordinance of the City of East Palo Alto to regulate video service providers that hold video service Franchises issued by the California Public Utilities Commission

**B. City Council/Redevelopment Agency Resolutions, Approval Actions and Motions**

- 1. Receive and file the Treasurer’s Report for the third quarter ending March 31, 2007
- 2. adopt a Resolution supporting the reauthorization of the dedicated motor vehicle fee for San Mateo County
- 3. Proclamations:
  - A. Retirement of Nevada Butler-Ecumenical Hunger Program Director
  - B. 05/01 through 05/07/2007 Public Service Employees Recognition Week
  - C. World Asthma Day
  - D. Recognition of Professor Luis R. Fraga’s (Stanford University) Academia and community service East Palo Alto
- 4. Claims:
  - A. Ishea Ventura
  - B. Tynitha Brown

**Recommendations:** That Council adopt the ordinance; and approve Consent Calendar Items 2 through per staff recommendations by motion

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

**Items 3, 4 and 5 may be addressed during Community Forum only, unless otherwise approved by Council**

**3. Written Communications:**

- A. Juneteenth Information and Request for Fee Waiver: John Bostic

**4. Special Presentation:**

- A. Juneteenth National Freedom Day: John Bostic

- B. World Asthma Day: East Palo Alto Asthma Task Force
- C. San Mateo County Mosquito Abatement and Vector Control Program

**5. Oral Reports**

- A. Reports Out of Closed Session
- B. Oral Staff Reports
  - 1. Senior request to view Council meetings: (City Manager)
  - 2. Public Records Act request for 1990 Romic Resolution: (City Attorney)
  - 3. Complaints regarding San Mateo County Dispatch: (Police Chief)
  - 4. Communications and emergency preparedness in the event of a plane crash in East Palo Alto: (Police Chief)
  - 5. Police Department Opening Ceremony: Chief Davis
- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports

**6. Community Forum**

**7. Policy and Action Items Resolutions/Informational Reports and Motions**

**Public comment may be taken on Policy and Action items during Council discussion of the item**

**A. City Council**

**Ordinance (First reading)**

- 1. Ordinances Adopting Description of Real Property Acquisition Program for the Redevelopment Plan for the University Circle, Ravenswood Industrial Area, and Gateway/101 Corridor Redevelopment Project Areas Pursuant to New Health and Safety Code Section 33342.7, and Adoption of Notices of Exemptions from CEQA for the adoption of these ordinances, based on CEQA Guidelines Section 15378(b)(2), (4), and (5).

***Recommendation:***

- A) That the City Council adopt the attached proposed ordinances adopting a description of the programs for the acquisition of real property by eminent domain for the Redevelopment Plans for:
  - 1. the University Circle Redevelopment Project Area
  - 2. the Ravenswood Industrial Area Redevelopment Project Area, and

3. the Gateway 101 Corridor Redevelopment Project Area pursuant to recently enacted Health and Safety Code Section 33342.7, and related actions
- B) That the City Council adopt the attached Notice of Exemptions for each of the three ordinances

**Discussions/Informational reports and Resolutions**

2. Discussion of alternatives for the EPA Boxing Club

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

3. A Resolution authorizing the City Manager to waive \$1579 in permit fees pertaining to police and public works department personnel costs associated with the 2007 Cinco de Mayo Community Parade

**Recommendation:** Authorize the City Manager to expend \$1,579.00 from the general fund to cover costs associated with the Cinco de Mayo Parade on Sunday May 6, 2007

**ADJOURNMENT**