



CITY OF EAST PALO ALTO

ACTION MINUTES

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Tuesday, January 9, 2007

Regular Meeting 7:30p.m.

City Council Chambers, 2415 University Avenue

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

CALL TO ORDER AND ROLL CALL

PRESENT: COUNCILMEMBERS: EVANS, ABRICA, RUTHERFORD,
VICE MAYOR FOSTER, MAYOR WOODS

1. APPROVAL OF AGENDA

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

2. CONSENT CALENDAR

Item 2A2 pulled at request of staff

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

1. **2660**-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

***Let the record note that Item 2 was pulled for corrections by staff to come back at next meeting with amendments.**

3. Proclamation

A. Honoring Dr. Martin Luther King, Jr.

Recommendation: That Council approve the proclamation by motion

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

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

3. **Special City Council Policy and Action Item** (*Continued from December 19, 2006 Regular CC/RDA Meeting*)

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

Recommendation: 1. **2651-Adopt resolution of censure**

Action: Motion/Second: Rutherford/Foster Vote: 4-1 (Evans-No)

2. **2652-Adopt resolution of apology**

Action: Motion/Second: Rutherford/Foster Vote: 4-1 (Evans-No)

3. **2653-Consider proposed amended harassment policy**

Action: Motion/Second: Rutherford/Foster Vote: 4-1(Evans-No)

4. **2654-Consider proposed Council rules of conduct**

Action: Motion/Second: Rutherford/Foster Vote: 4-1 (Evans-No)

*******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: **No Closed Session for this Meeting**

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. **2655**-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)

Consultant chosen LSA Associates

Action: Motion/Second: Foster/Rutherford Vote: 3-1(Evans-No; and Mayor Woods recused himself-possible conflict of interest)

2. **2656**-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)

Action: Motion/Second: Abrica/Foster Vote: 3-2(Evans and Rutherford-No)

3. **2657**-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

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

4. **2658**-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

Action: Motion/Second: Rutherford/Foster Vote: 4-1(Evans-No)

As it was nearing 12:00a.m., Council discussed time and by majority vote carried over remaining item and continued meeting to 12:15a.m.

5. **2659**-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

Action: Motion/Second: Foster/Abrica Vote: 4-1(Evans-no)

ADJOURNMENT: 12:15a.m.