



CITY OF EAST PALO ALTO
ACTION MINUTES

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Tuesday, February 6, 2007

Closed Session 6:30p.m.

Regular Meeting 7:30p.m.

City Council Chambers, 2415 University Avenue

6:03 P.M

REGULAR JOINT CLOSED SESSION

REGULAR JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL

Present: Councilmembers: Abrica, Evans, Rutherford, Mayor Woods
Vice Mayor Foster: Excused absence

1. APPROVAL OF JOINT CLOSED SESSION AGENDA

Action: Motion/Second: Woods/Abrica Vote: 4-0

2. REGULAR JOINT CLOSED SESSION COMMUNITY FORUM:

3. CLOSED SESSION

- A. Potential/Pending Litigation Pursuant to Government Code Section 54956.9
1. East Palo Alto Hotel Development, LLC v. City of East Palo Alto, et al.
 2. Cummings Park Lofts/City of East Palo Alto
 3. Claim of Leticia Rayson
 4. Measure R/Romic Environmental Technologies, Inc.
 - *5. Tea Court LLC/City of East Palo Alto

*Mayor Woods recused himself from hearing the Tea Court Item- cited Conflict of Interest

Adjournment

**7:30 P.M REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
CALL TO ORDER AND ROLL CALL**

PRESENT: COUNCILMEMBERS EVANS, ABRICA, RUTHERFORD, AND MAYOR WOODS

1. APPROVAL OF AGENDA

Action: Motion/Second: Woods/Abrica Vote: 4-0

2. CONSENT CALENDAR

A. Informational Reports/Resolutions/Motions

- 1. Adopt the Investment Policy for the 2007 Calendar Year

Recommendation: That Council adopt the resolution

- 2. Receive and file the Treasurer’s Report for the second quarter ending December 31, 2006.

Recommendation: That Council accept and file the report

- 3. Proclamation

A. Celebrating Black History Month

- 4. Claims:

- A. Ms. Lettecia M. Rayson
- B. Mr. Bernardo Oseguera
- C. Mr. Yamil Molina
- D. Merchants Building Maintenance Company
- E. Ms. Lorene Conley
- F. Mr. Everardo Serrano
- G. Ms. Juanita Robinson
- H. Mr. Hassan Farr

Recommendation: That Council adopt the resolution; accept and file the report, approve the Proclamation, and reject the Claims by motion

Action: Motion/Second: Woods/Abrica Vote: 4-0

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

Note: Requests to Speak on Items 3, 4 and 5 will be heard during Community Forum

3. Written Communications:

- a. YMCA Grand Opening Invitation
- b. Letter regarding Jack Farrell Park: Mr. R. Askew

4. Special Presentations: None

5. Oral Reports

- A. Reports Out of Closed Session
Potential/Pending Litigation Pursuant to Government Code Section 54956.9

Report out given by City Attorney Michael S. Lawson

1. East Palo Alto Hotel Development, LLC v. City of East Palo Alto, et al.
Discussed – No reportable action
2. Cummings Park Lofts/City of East Palo Alto
Discussed – No reportable action
3. Claim of Leticia Rayson
Discussed – No reportable action
4. Measure R/Romic Environmental Technologies, Inc.
Discussed – No reportable action
5. Tea Court LLC/City of East Palo Alto
Discussed-No reportable action

B. Oral Staff Reports:

1. Measure “C” exemption for seniors-Alvin James
2. Shot Spotter information-Chief Davis
3. Peace and Unity March Information-Chief Davis

C. Advisory Bodies: Public Works & Transportation Commission

D. City Council/Redevelopment Agency Reports

6. Community Forum

7. Policy and Action Items

A. City Council Resolutions/Informational Reports and Motions

1. Discussion: East Palo Alto Boxing Club Funding

Recommendation: That Council discuss the item and provide direction to staff

Council discussed this item, but directed staff to bring it back for future agendaing.

2. Consideration of a request from East Palo Alto Community Alliance and Neighborhood Development Organization (EPACANDO) and Faith Missionary Baptist Church’s (FMBC) request for funds in the amount of \$650,845 for the proposed Emancipated Youth Affordable Housing Development

Recommendation: That Council deny the request

Action: Motion/Second: Rutherford/Evans Vote: 2-2 (Evans, Rutherford: Yes; Abrica, Woods: No) Motion failed

3. **2663**-Authorization to Prepare and Submit Requests for Proposals to Consultant Providing Organizational Assessment Services

Recommendation: That Council Adopt the resolution

Action: Motion/Second: Rutherford/Abrica Vote: 3-1 (Evans-No)

4. **2664**-Authorize the City Manager to Utilize the State of California Collaborative Competitive Bid Process to purchase three vehicles from Folsom Ford, in Folsom California, for the Public Works Maintenance Division's operations in an amount not-to exceed \$ 63,110.01.

Recommendation: That Council adopt the resolution

Action: Motion/Second: Abrica/Rutherford Vote:4-0

5. **2665**Authorize adoption of a resolution appointing Gardner, Underwood and Bacon LLC as the City's Financial Advisor (FA) and assist in a formation of a district within the Ravenswood Redevelopment Project Area.

Recommendation: That Council adopt the resolution

Action: Motion/Second: Rutherford/Abrica Vote: 3-1 (Evans-No)

ADJOURNMENT: 11PM

***City of East Palo Alto City Council Meeting Broadcasts**

Cablecast Schedule and Viewing Information

Cable Channel: Channel 29

Day and Time:

Friday – 7:00P.M.

Saturday – 11:00A.M.

Sunday – 7:00P.M

Or VIA the Internet

<http://www.communitymediacenter.net/watch/schedules/index.html>