



City of East Palo Alto

AGENDA

DATE POSTED: May 10, 2007 Time: p.m. By: Minette Warren

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, May 15, 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. Brooks v. City of East Palo Alto
 2. Frey v. City of East Palo Alto
 3. Maria Banico Claim
 4. Palo Mobile Estates Claim
 - B. Labor Relations Pursuant to Government Code Section 54957.6**
 1. International Federation of Technical Professional Engineer (IFTPE)-
Local 21
 - C. Personnel Matters Pursuant to Government Code Section 54957**
 1. City Attorney's Employment Agreement

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

Second 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
2. Resolution urging the California Legislature to pass Senate Bill 900 and AB1542 regarding conversion of mobilehome parks to resident-owned parks

Recommendation: That Council adopt the resolution

3. Advisory Bodies

Recommendation: Set Tuesday, May 22, 2007, 6:00p.m. to 8:00p.m. as a Special Council Meeting to interview applicants and make appointments

- 4. Proclamations
 - A. Proclaiming May 2007 as Senior Month in the City of East Palo Alto
 - B. National Police Week 2007
- 5. Claims: None
- 6. Minutes
 - A. 03-06-07 Special CC Mtg./Regular CC-RDA Mtg.
 - B. 03-13-07 Special CC Study Session
 - C. 03-20-07 Special Study Session/Regular CC-RDA Mtg.

Recommendation: That Council adopt the Ordinance and Resolutions and; Reject the Claim(s) and Approve the Minutes by motion

- 7. Planning Commission Actions of the Meetings of April 9 and April 23 and status of Planning Applications for April 2007

Recommendation: Review the Actions of the Planning Commission and By Motion and Majority Vote, Call-up or Take Jurisdiction on any of the Items Described in the Report

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

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

- 3. **Written Communications:** None
- 4. **Special Presentation:** Explorer Scouts Recognition
- 5. **Oral Reports**
 - A. Reports Out of Closed Session
 - B. Oral Staff Reports
 - 1. A-1 Tow Complaint – Chief Davis
 - 2. Daphne Way problems – 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

A. Redevelopment Agency Informational Reports/Resolutions

1. Revised Project Alternatives for the development of the Southeast Corner of Bay and University (Post Office Corner)

Recommendation: That the Agency Members provides direction to staff regarding a preferred project alternative

2. Rail spur: Granting of Rail spur easements between Clarke and Pulgas Avenue for the purpose of soil testing, contamination remediation, landscaping and maintenance to: DKB Homes and the Olson Company.

Recommendation: Resolution Authorizing the Executive Director to Execute a Joint Easement Agreement with Olson Urban Housing, LLC, and DKB Homes to Clean-up, Remediate, Improve and Maintain the Agency-owned Rail Spur adjacent to their Development Projects

3. Assignment of University Palms Owner Participation Agreement and Development Agreement

Recommendation: That the City Council approve the assignment of the University Palms Development Agreement to the TMG Group that the Agency approve the assignment of the University Palms Owner Participation Agreement to the TMG Group

B. City Council Informational Reports/Resolutions

1. Authorize the City Manager to Submit an Application and Workplan to the U.S. Environmental Protection Agency for \$192,400 in State and Tribal Assistance Grant Funds for Improvements to the O'Connor Street Pump Station

Recommendation: That Council adopt the resolution

2. Authorize the City Manager to Submit an Application for a HUD Economic Development Initiative Grant in the Amount of \$148,500 for Improvements to the City Corporation Yard and Police Department Facility

Recommendation: That Council adopt the resolution

ADJOURNMENT