



CITY OF EAST PALO ALTO ACTION MINUTES

By: Minette Warren

SPECIAL STUDY SESSION & REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

**Tuesday, April 3, 2007
Regular Joint Closed Session: 6:00P.M.**

Special Study Session: 6:45 P.M.

Regular Meeting: 8:00P.M.

City Council Chambers, 2415 University Avenue

6:00P.M. Regular Joint Closed Session

Call to Order and Roll Call

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

1. Approval of Closed Session Agenda

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

2. Regular Joint Closed Session Community Forum: None

3. CLOSED SESSION (See Oral Reports Item 5A)

A. Potential/Pending Litigation Pursuant to Government Code Section 54956.9

1. Hoza Butler Claim
2. University Commons/Cummings Park Lofts

B. Labor Relations Pursuant to Government Code Section 54957.6

1. Police Officers Association (POA)
2. Service Employees International Union-Local 521 CTW/CLC(Formerly known as Local 715)

Adjournment

6:45P.M. Special Study Session

Special Study Session Call to Order and Roll Call

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

1. Approval of Special Study Session Agenda

ACTION: Motion/Second: Rutherford/Abrica Vote: 5-0

2. Study Session Item

A. City's Financial Plan Policy Presentation and Discussion

Recommendation: That Council hear the information and give direction to staff

Assistant City Manager Gordon gave introduction and presentation;

3. Adjournment

7:45P.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: Rutherford/Foster Vote: 5-0

2. CONSENT CALENDAR

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

1. **2675-A** Resolution of the City Council supporting expansion of and safety enhancements to transit service

Recommendation: That Council adopt the resolution

2. Planning Commission Actions at the Commission Meetings of 2/13/ 07, 2/26/07, 3/12/07 and Status of Planning Applications for March 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

- 3. Request for Proposal for the Measure "C" Tax collection consultant

Recommendation: That Council adopt the motion

- 4. Claims:
 - A. Alfredo Caballero
 - B. Param Dhillon
 - C. Karl Hammel

Recommendation: That Council adopt the Motion for the Tax Collection Consultant; and reject the Claims by Motion

Item 3 Pulled by Vice Mayor Foster, not approved – Re-agendize for 04-17-07 Council meeting; Items 1, 2 and 4 approved

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

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

3. **Written Communications:** None

4. **Special Presentation:** None

5. **Oral Reports**

- A. Reports Out of Closed Session

Report Out given by City Attorney Lawson: Items discussed, No reportable action on Closed Session Items

B. Oral Staff Reports

- 1. San Francisquito Creek (Dennis Parker Letter): Public Works Director
- 2. Tow Standard Regarding CA Highway Patrol: Police Chief
- 3. East Palo Alto Tow Fees: Police Chief
- 4. Recycling: Public Works Director
- 5. Romic Regarding Environmental Protection Agency (EPA) Exemption: USEPA Liaison
- 6. Compost and Mulch Giveaway-Maintenance Manager

C. Advisory Bodies: Senior Advisory Committee

D. City Council/Redevelopment Agency Reports

6. **Community Forum**

7. **Public Hearing (Continued from the 03-20-07 Regular CC/RDA Meeting)**

A. **Appeal of Tentative Tract Map (TTM 05-32) & Mitigated Negative Declaration (MND 05-58)**

Location: 1201 Runnymede Street, East Palo Alto, CA 94303

Owner/Applicant & Appellant: Dr. David Heaton & Marcia Heaton/Runnymede Ventures (Ted Sorenson)

Proposal: The City Council will consider an appeal of the Planning Commission's approval of a Tentative Tract Map application to subdivide the approximately .93 acre parcel located at 1201 Runnymede Street into six (6) parcels ranging in size from 5,000 to 6,736 square feet; and appeal of Applicant appeal processing fees.

General Plan Land Use Designation: Low/Medium Density Residential

Zoning/APN: R-M-1000(Multi-Family Residential) / 063-271-090

Recommendation: That the City Council:

1. Open the Hearing and take testimony

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

2. Close the Public Hearing

ACTION: Motion/Second: Rutherford/Abrica Vote: 5-0

3. Deny the Appeal and Uphold the Planning Commission Decision

Staff was directed to return a portion of the Appeal Processing Fee as it was determined that Applicant was East Palo Alto resident

Council's decision was to uphold the Planning Commission decision and that staff should refer this matter back to Planning Commission.

ACTION: Motion/Second: Evans/Abrica Vote: 5-0

8. **Policy and Action Items**

A. **Ordinances/ Resolutions/Informational Reports and Motions**

1. Discussion: Community Benefits Agreements & Exactions – Possibilities and Limitations

Recommendation: That Council Accept and File the report

2. **2679-** Authorize the City Manager to enter into a contract with the CA Department of Corrections and Rehabilitation (CDCR) to implement a CDCR funded parole reentry program, also known as the East Palo Alto Community based Coalition (CBC), in the amount of \$3,390,675

Recommendation: That the City Council adopt a resolution authorizing the

City Manager to enter into a contract with the CA Department of Corrections and Rehabilitation (CDCR) to implement a CDCR funded parole reentry program, also known as the East Palo Alto Community based Coalition (CBC), in the amount of \$3,390,675 and;

- a. Authorize the City Manager to add two police officer positions, to be funded by CDCR, to the Police Department and assigned to the newly created
- b. Authorize the City Manager to secure a technical consultant to prepare the Request for Proposal to secure a vendor to establish and operate the Day Reporting Center in an amount not to exceed \$20,000

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

- c. Authorize the City Manager to publish a request for Proposal (RFP) to secure a vendor to establish and operate the East Palo Alto Day Reporting Center, as a part of the CBC, and provide parole reentry services outlined in the program

ACTION: Staff requested that Part "C" be removed and brought back separately

ADJOURNMENT: 11:45P.M.