



City of East Palo Alto ACTION MINUTES

(Certified Shorthand Reporter's TRANSCRIPT
of Special Council Meeting Attached)

BY: Minette Warren

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

TUESDAY, April 17, 2007

Special City Council Meeting - Time: 6:00pm-7:00pm

Regular Meeting – 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:00 PM

Special City Council Meeting

Call to Order and Roll Call

PRESENT: COUNCILMEMBERS EVANS, ABRICA AND RUTHERFORD, MAYOR
WOODS; VICE MAYOR FOSTER ABSENT FROM ROLL CALL

1. APPROVAL OF AGENDA

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

2. Public Hearing:

A. Conversion of Mobilehome Parks to Resident Ownership Pursuant to Gov.
Code § 66427.5

Recommendation: 1. *Receive the 10-day report on actions taken during
the moratorium adopted March 13, 2007; and*

2. *Conduct a public hearing regarding possible
extension of the moratorium or other options.*

Open Hearing:

ACTION: Motion/Second: Rutherford/Abrica vote: 4-0

After discussion of a technical error in the legal ad on the time of the meeting as opposed to what was listed on the agenda for the time of the item as cited by Councilmember Evans, Council directed staff to continue this hearing for 04/24/07, time: 7:30p.m. to 8:30p.m.

Close Hearing:

ACTION: Motion/Second: Woods/Rutherford Vote: 5-0
ATTACHMENT: 04-17-07 Meeting Court Reporter Transcript.
Adjournment: 7:10p.m.

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

Joint Call to Order and Roll Call

PRESENT: COUNCILMEMBERS ABRICA, RUTHERFORD, VICE MAYOR FOSTER, MAYOR WOODS. COUNCILMEMBER EVANS ABSENT FOR ROLL CALL, IN AT 7:38P.M.

Item 2A3 pulled by Councilmember Evans and Mayor Woods

1. APPROVAL OF AGENDA

2. CONSENT CALENDAR

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

1. **2680**-Adopt a resolution supporting the San Mateo County Mosquito Abatement Program

Recommendation: That Council adopt the resolution

2. **2681**-Authorization for the Continuation of the City's participation in the City/County Association of Government-San Mateo County and Approval of the Joint Powers Agreement"

Recommendation: That the City Council Adopt The Resolution Authorizing the City's Continued Participation in the City/County Association of Governments of San Mateo County (C/CAG) and; Authoring the Mayor, On Behalf of the City, to Sign the Joint Powers Agreement to Continue the City's Participation

3. **2682**-Resolution Approving a Parcel Map and Subdivision Improvement Agreement for 1160 Weeks 4 Lot Subdivision Project

Recommendation: That Council adopt the resolution

4. Recruitment for Advisory Bodies Vacancies

Recommendation: That Council receive and file

Item 2A3: Let the Record reflect that Mayor Woods recused himself on this item 2A3 on Conflict of Interest: real estate broker for this project prior to approval of agenda.

ACTION: Motion/Second: Abrica/Rutherford Vote: 3-1 (Evans-No, pulled item for discussion; felt this item needed more attention from the Planning Commission and should be sent back to the Planning Commission as the project was not clear to him)

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

3. Written Communications:

A. none

4. Special Presentation:

- A. Boxing Program Presentation: Johnny Gray
- B. Silicon Valley Wireless Initiative: Seth Fearey

5. Oral Reports

- A. Reports Out of Closed Session: **No Closed Session held**
- B. Oral Staff Reports
 - 1. CHP Tow Policy – Police Chief
 - 2. Jack Farrell access way inquiry - Public Works
- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports

6. Community Forum

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

A. Ordinance (First 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

Recommendation: That Council approve the first reading of the ordinance

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

B. City Council Informational Reports/Resolutions

- 1. Informational Item: Measure “C”

ACTION: Council by unanimous motion accepted and filed the report

- 2. Did not Pass- Authorize the City Manager to enter into an agreement with the Hospital Consortium of San Mateo to fund additional surveying in East Palo Alto as part of the 2007 San Mateo County Health Assessment in an amount not to exceed \$10,000.00 Assessment

Recommendation: That Council adopt the resolution

Let the Record Note that Mayor Woods left the meeting as excused prior to this Item 2

**ACTION: Motion/Second Abrica/Foster Vote: 2-2(Evans, Rutherford
No, felt the amount was excessive for the amount of surveying that would be done
within the City)**

ADJOURNMENT: 11:50p.m.