



City of East Palo Alto

AGENDA

DATE POSTED: Friday, September 28, 2007 Time: 2:00 p.m. By: **Minette Warren**

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, OCTOBER 2, 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

- I. Approval of Joint Closed Session Agenda**
- II. Joint Closed Session Community Forum**
- III. CLOSED SESSION**
 - A. Personnel Matters Pursuant to Government Code Section 54957**
 1. City Attorney Evaluation
 - B. Potential/Pending Litigation Pursuant to Government Code Section 54956.9**
 1. Enforcement of Measure R: Romic Environmental Technologies
 2. Belfield v. City of East Palo Alto

Adjournment

7:30 P.M

**REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
MEETING**

Joint Call to Order and Roll Call

I. APPROVAL OF AGENDA

II. 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/Reports-Approval Actions and Motions

1. Resolution Accepting Improvements Constructed for Eastside College Preparatory School
2. Informational Report – CA State Automobile Association
3. Resolution Approving an agreement between San Mateo County and East Palo Alto regarding animal control services for period of July 1, 2007-June 30, 2011
4. Resolution authorizing the City Manager to enter into a second amendment to the lease agreement (Lease Number 5108) between the County of San Mateo (“County” or “Landlord”) and the City of East Palo Alto (“City” or “Tenant”) for 8,343 square feet of office space and 6,200 square feet of fenced vehicle parking, at the East Palo Alto Government Center, located at 2415 University Avenue, in East Palo Alto, California, to extend the term of the lease through June 30, 2012
5. Resolution Authorizing the City Manager to negotiate and enter into a sub-lease agreement with the YMCA of the Mid Peninsula to occupy and use a space located within the East Palo Alto YMCA for the purpose of providing youth programs and activities as well as office space.
6. Resolution accepting a staff-negotiated funding agreement in an amount not to exceed \$45,000.00, with the East Palo Alto Boxing Program defining a “Scope of Services”; outlining an agreed upon means of communication between the City and the Club and “surplusing” approximately \$6500 in miscellaneous equipment and supplies that the city loaned to the in September 2005
7. Resolutions authorizing the City Manager to negotiate a three-year lease with Ngoc Uan Mo, Landlord of 219 Demeter Street; and enter into a 3-year lease agreement with Hartzheim Dodge of San Jose for two Dodge Charger police vehicles, for the parole reentry program, in an amount not to exceed \$24,842.88

Recommendations

- A. Adopt a resolution authorizing the City Manager to enter into a three-year lease with Hartzheim Dodge of San Jose for two Dodge Charger police vehicles, as part of the parole reentry program, in an amount not to exceed \$24,842.88.
- B. Adopt a resolution authorizing the City Manager to negotiate a 3-Year Lease Agreement to use the facility located at 219 Demeter Street, for the parole reentry program.

8. Claim

- A. Mele Genaro

9. Minutes

- A. 09/18/07 Regular CC RDA Meeting

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

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

III. Written Communications:

- A. Safe Day Campaign-Leland J. Francois, Gardenkit's Colored Plant Only Products and Safe Day Campaign Founder
- B. East Palo Alto Greyhounds Youth Athletic Association-Eric Stuart, Founder

IV. Special Presentation:

- A. East Palo Alto Greyhounds Youth Athletic Association-Eric Stuart, Founder
- B. Redevelopment Agency 5-year Implementation Plan
- C. Introduction of Public Allies Staff
- D. Introduction of Mural Arts Youth

V. Oral Reports

- A. Reports Out of Closed Session
- B. Oral Staff Reports
 - 1. YUCA related Information regarding Projects
- C. Advisory Bodies: Senior Advisory Committee
- D. City Council/Redevelopment Agency Reports

VI. Community Forum

VII. Hearings

A. Appeals

1. Measure “C” Parcel Tax Exemption

a. Patricia Burton (Carried over from 09-18-07 Regular Joint Council/RDA Meeting)

Appeal of denial of Measure “C” Tax Exemption

Recommendation: That Council Open the Hearing, Take Testimony, Close the Hearing and By motion, to uphold the Finance Director’s Decision and uphold the recommendation of the Measure’s administrator

b. Eliseo Peralta

Appeal of denial of Measure “C” Tax Exemption

Recommendation: That Council Open the Hearing, Take Testimony, Close the Hearing and By motion, to uphold the Finance Director’s Decision and uphold the recommendation of the Measure’s administrator

B. City of East Palo Alto Density Bonus Ordinance

Recommendation: That Council Open the Hearing, Take Testimony, Close the

1. Adopt the categorical exemption for this project and find that this is a project of a class determined to have no significant effect on the environment.
2. Find that the project is in conformance with the relevant provisions contained in the City's General Plan. These provisions include the goals, policies and actions set forth in the Housing Element of the General Plan as enumerated within the staff report.
3. Find that the public necessity, convenience and general welfare require the adoption of this Zoning Text Amendment so that portions of the East Palo Alto Municipal Code dealing with Density Bonus regulations are consistent with recent changes to State law.

VIII. Policy and Action Items

A. Redevelopment Agency Resolutions/Reports – Approval Actions and Motions

B. City Council Informational reports and resolutions

1. Resolution Authorizing the City Manager to enter into contract with the County of San Mateo in an amount not to exceed \$1,353,054 for public safety communications and supplemental law enforcement services

Recommendation: That Council Approve the contract for Public Safety Communications and Supplemental Law Enforcement Services in an amount not to exceed \$1,353,054

IX. Adjournment