



# City of East Palo Alto

## **AGENDA**

DATE POSTED: 10-12-08

Time: 3pm.

By: Letta Seiuli

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

**TUESDAY, OCTOBER 16, 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. Potential/Pending Litigation Pursuant to Government Code Section 54956.9**
    1. Maria Banico Claim
  - B. Labor Relations Pursuant to Government Code Section 54957.6**
    1. SEIU Local 521 CTC (Service Employees International Union)
    2. East Palo Alto POA (Police Officers Association)

**Adjournment**

Joint Call to Order and Roll Call

I. APPROVAL OF AGENDA

II. CONSENT CALENDAR

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

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

- 1. 2<sup>nd</sup> Reading – Density Bonus Ordinance

**Recommendation:** That Council adopt the ordinance

- 2. Resolution Declaring Rail Spur between Pulgas Avenue and Bay Road Surplus Agency Property and Authorizing the Executive Director to Dispose of Tracks, Ties and Spikes per Easement Agreement between the Agency, the Olson Company and DKB Homes

**Recommendation:** That the Redevelopment Agency Adopt the Resolution

- 3. Resolution Authorizing the Executive Director to Accept and Appropriate Grant Funding in the amount of \$50,000 from the U.S. Economic Development Administration to Facilitate Planning Infrastructure Improvements in the Ravenswood Business District

- 4. Resolution authorizing the City Manager to accept Improvements Constructed for Eastside College Preparatory School (*Carried over from 10-02-07 Regular Joint CC/RDA Meeting*)

- 5. Resolution authorizing the amendment of the Code Enforcement Legal Services Agreement

- 6. Resolution authorizing the City Attorney’s employment agreement renewal

- 7. Minutes

- A. 10/02/07 Regular CC RDA Meeting

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

8. Planning Actions of the September 10 and September 24, 2007 Planning Commission and Status of Planning Applications for September, 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

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

**III. Written Communications:**

- A. Support for the U.S. Conference of Mayors' Resolution Reforming America's Agricultural Policy-San Mateo County Food System Alliance (SMFSA)
- B. Correspondence requesting a fee waiver for a Use Permit (UP 07-31) application

**IV. Special Presentation:**

- A. Fire Department, regarding recent fires in East Palo Alto
- B. YUCA, regarding Community Benefits Agreement

**V. Oral Reports**

- A. Reports Out of Closed Session
- B. Oral Staff Reports
  1. Information on Shuttle Logo
- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports

**VI. Community Forum**

**VII. Hearings**

- A. Recovery of Costs for Nuisance Abatement at 1923 – 1925 Bay Road (at Tara Road); Owner: Melvin R. Curtaccio

**Recommendation:** That Council Open the Hearing, Take Testimony, Close the Hearing and uphold cost recovery in the amount of \$7,144.52.

- B. **Adoption of the East Palo Alto Redevelopment Agency Five Year Implementation Plan**

**Recommendation:** Open the Public Hearing, take testimony; close the

**VIII. Policy and Action Items**

**A. City Council Informational reports and resolutions**

1. 2006-2007 Civil Grand Jury Report: Proposed Responses from East Palo Alto.

**Recommendation:** That Council Approve the responses

2. Resolution No. 738: Selection of Mayor and Vice-Mayor

**Recommendation:** That Council hold discussion and provide direction to staff

3. Proposed Amendment of Resolutions 2082 and 2264, regarding; funding community-based organizations

of

- Establishing a combined "children, youth, seniors and family fund" for providing financial assistance to local non-profit organizations serving residents of East Palo Alto.
- Adopting additional procedures and requirements for City funding of community-based non-profit organizations.

**Recommendation:** That Council provide direction to Staff

4. Consideration of a request to waive the processing fee for a Use Permit (UP 07-31) application

**Recommendation:** That Council Deny the Fee waiver Request

5. City Council/Planning Commission Committee Report: Consider Long Range Planning Blueprint and direct staff to return with detailed Blueprint implementation cost estimates and/or contracts.

**Recommendation:** That Council Accept the recommendation and given direction to staff

6. Resolution authorizing the City Manager to award the contract to the lowest bidder Responsible Roofing, Inc. in Redwood City California for the installation of new roof and gutters including building permit for building one and building two of the Police Department located on 141 Demeter Street in East Palo Alto for an amount not-to-exceed \$22,500 from the Economic Development Initiative (EDI) Grant Fund

**Recommendation:** That Council Approve the Resolution

7. Adoption of Resolution acknowledging the City of East Palo Alto's participation in the San Mateo County Sub-region or the Regional Housing Needs Allocation (RHNA) process and acceptance of the assigned housing share in accordance with the RHNA Technical Advisory Committee and RHNA Policy Advisory Committee recommendations for the 2007 – 2014 RHNA planning period

***Recommendation:*** That Council Approve the Resolution

***IX. Adjournment***