



City of East Palo Alto ACTION MINUTES

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, July 3, 2007

Regular Joint Closed Session: 6:00p.m.

Regular Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:00 P.M

Regular Joint Closed Session

Regular Joint Closed Session Call to Order: 6:00p.m.

Roll Call: Evans, Abrica, Rutherford, Foster, Woods

1. Approval of Joint Closed Session Agenda

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

2. Joint Closed Session Community Forum: None

3. CLOSED SESSION

A. Labor Relations Pursuant to Government Code Section 54957.6

1. East Palo Alto POA (Police Officers Association)
2. SEIU Local 521 CTC (Service Employees International Union)

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

1. Maria Banico Claim
2. Tracy Frey v. City of East Palo Alto
3. Palo Mobile Estates Associates (CIV 463680) v. City of East Palo Alto
4. Palo Mobile Estates Associates (CIV 463681) v. City of East Palo Alto

C. Personnel Matters Pursuant to Government Code Section 54957

1. City Attorney Evaluation

Adjournment

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

Joint Call to Order: 7:30p.m.

Roll Call: Evans, Abrica, Rutherford, Foster, Woods

1. APPROVAL OF AGENDA

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

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 Resolutions/Reports-Approval Actions and Motions

1. 2702-Authorize the City Manager to Renew the Retainer Agreement for Government Affairs Services with the Ferguson Group in an amount not-to-exceed \$108,000

2. Proclamations

A. Parks and Recreations Month

Pulled for Discussion by Resident, Marilou Serrano

Action: Motion/Second: Foster/Abrica Vote: 4-1(Evans/No)

B. Honoring work of Father Manuel Mejia (St Francis of Assisi)

Action: Motion/Second: Foster/Abrica Vote: 4-1(Evans/NO)

3. Minutes

- a. 05-01-07 Regular Joint CC-RDA Meeting
- b. 05-15-07 Regular Joint CC-RDA Meeting

Recommendation: That Council approve the Resolutions and Approve the Proclamation and Minutes by Motion

Correction Noted for 05-01-07 Minutes : Mayor Woods was absent on May 1, 2007.

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

.....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:** None

5. **Oral Reports**

- A. Reports Out of Closed Session

Report out: City Attorney Michael Lawson

Item 3A1: Discussed - No Reportable Action
 Item 3A2: Discussed – No Reportable Action

Item 3B1: Discussed – No Reportable Action
 Item 3B2: Discussed – No Reportable Action
 Item 3B3: Discussed – No Reportable Action
 Item 3B4: Discussed – No Reportable Action

Item 3C1: Not Discussed

- B. Oral Staff Reports

- 1. EPA Shuttle Information: Stops/Locations, Schedule Frequency
- 2. Status of Mobilehome Hearings

- C. Advisory Bodies: Rent Stabilization Board

- D. City Council/Redevelopment Agency Reports

6. **Community Forum**

7. **Public Hearings:**

- A. Byrd Development LLC/Brock & Company and DKB Homes LLC:

Recommendation: That the City Council

- 1. Conduct public hearing regarding the General Plan Amendment, rezoning ordinance and mitigated negative declaration associated with the development project located at 2470, 2477 and 2485 Pulgas Avenue; and 1860, 1950 Bay Road, East Palo Alto, commonly-known as the Byrd/Brock/DKB project; and
- 2. By motion, affirm approval of the General Plan Amendment, first reading of the rezoning and the mitigated negative declaration associated with said project

**Mayor Woods recused himself-Conflict of Interest
Redevelopment Agency Chair Foster conducted hearing on this item**

pen Hearing:

Action: Motion/Second: Rutherford/Abrica Vote: 3-1(Evans/No)

Close Hearing:

Action: Motion/Second: Abrica/Rutherford Vote: 3-1(Evans/No)

Staff was directed to bring this item back; Continued to next meeting

8. Policy and Action Items

A. City Council Ordinances, Informational Reports and resolutions

Note: Mayor Woods returned to meeting

1. 304-Second Reading of Ordinance Amending Certain Provisions of 'Measure C' (Ordinance No. 298),

Recommendation: That Council adopt the ordinance

Action: Motion/Second: Abrica/Foster Vote: 4-1(Evans/No)

2. 2703-Authorize the City Manager to enter into a contract with Matrix Consulting Group to conduct the organizational/operational assessment for the Community Development Department

Recommendation: That the City Council accept the Request for Proposals from two firms: Matrix Consulting Group and Zucker Systems, and

1. Approve Staff's recommendation for awarding a contract to Matrix Consulting Group to conduct the Community Development Department Organizational/Operational Assessment, and
2. By resolution, authorize the City Manager to enter into a contract with Matrix Consulting Group to conduct an Organizational and Operational Assessment of the Community Development Department, for an amount not to exceed \$39,840

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

3. 2704-City funding of community programs and initiatives: a policy discussion around issues of process, applicant qualifications and expectations, grant requirements, disbursement equity etc

Recommendation: That Council approve the resolution
(Continued from June 19, 2007)

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

Adjournment: **12:15a.m.**