



City of East Palo Alto ACTION MINUTES

JOINT SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, JULY 10, 2007

Time: 6:30pm
2415 UNIVERSITY AVENUE
Council Chambers

6:30 PM Joint Special City Council/Redevelopment Agency Meeting

Joint Call to Order: 6:30p.m.
Roll Call: Abrica, Evans, Woods
Foster, Rutherford: Absent

1. APPROVAL OF AGENDA

**NOTE: Public Comments May be Taken during the Session.
Please Keep
Comments Limited to Agenda Items**

2. Consent Calendar

A. Ordinances, Resolutions, Informational Reports

1. 2705-Resolution calling for the August 2007 Council Recess
2. 635-Resolution calling for the August 2007 Redevelopment Agency Recess
3. 2706-Resolution Accepting the Annual City Classification

Schedule Plan

4. Claims
 - A. Barbara Smith

Recommendation: That Council approve the resolutions, and;
deny the
Claim by motion

Action: Motion/Second: Abrica/Evans Vote: 3-0

3. Policy and Action

A. Redevelopment Agency Resolutions, Informational Reports, Discussions

1. **Continued to 07-17-07 Meeting:** Agency approve Authorization for the Executive Director to enter in a contract with Overland Pacific & Cutler, Inc. to provide relocation services related to University Palms including preparation of a relocation plan and relocation of the residents and businesses and the establishment of a Developer Account to pay costs associated with the relocation and other consulting in an initial deposit amount of \$20,000

Recommendation: That RDA Approve:

A. The retention of Overland Pacific & Cutler, Inc. to provide relocation services related to University Palms including preparation of a relocation plan and relocation of the residents and businesses in an amount not-to-exceed \$6000 and;

B. The establishment of a Developer Account to pay costs associated with the relocation and other consulting costs in an initial deposit amount of \$20,000 (which includes the \$6,000 Relocation Consultant contract)

Action: This item moved to 07-17-07

Reason: Lack of Quorum – 2 absent and Mayor Woods had to recuse himself due to Conflict of Interest

2. Consideration of whether to Schedule Reconsideration of the Agency's June 5th Action Regarding Development Alternatives for 4-Corners Project on the July 17th Agency Agenda

Recommendation: That the Agency provide direction regarding reconsideration

Action: Motion/Second: Abrica/Evans Vote: 3-0
Council requested that staff have a Spanish interpreter be present

B. City Ordinances, Resolutions, Informational Reports, Discussions

1. Consideration of Boxing Program Funding Alternatives

Recommendation: That Council Consider Alternatives/Options Previously Provided and provide direction

Council granted the program \$45,000 and directed staff to make the funds available to the club with conditions that the club provide informaton to the City regarding use of the funds

Action: Motion/Second: Evans/Abrica Vote: 3-0

2. Introduction and first reading of an ordinance Amending Chapter 14.08 of the Municipal Code Regarding Withdrawal of Housing Units (“Ellis Act”) and related Relocation Benefits

Recommendation: That Council, by ordinance:

- A. Enact a new Chapter 14.08 of the East Palo Alto Municipal Code to provide timelines and relocation benefits in circumstances where landlords remove residential rental units from the market; and
- B. Repeal current Chapter 14.08.

Council made unanimous decision to continue this item to 07-17-07 Regular Council Meeting

3. 2707-Authorize the City Manager to publish a Request for Proposal (RFP) to select a vendor(s) to operate the East Palo Alto Community-Based Coalition Day Reporting Center and provide parole-reentry services

Recommendation: That Council approve the resolution authorizing publication of the RFP

Council dsicussed and requested that staff remove the “faith-based provision”

Action: Motion/Second: Abrica/Evans Vote: 3-0

4. PUBLIC HEARING

A. Conversion of Mobilehome Parks to Resident–Owned Parks

Recommendation:

That Council:

1. Open and Conduct a Public hearing regarding possible local regulations related to conversion of mobilehome parks to resident-owned parks; Close the public hearing; and
2. Consider introduction of an ordinance (first related to conversion of mobilehome parks to resident-owned parks

Open Hearing:

Action: Motion/Second: Abrica/Evans Vote: 3-0

Public Testimony and Council Discussion

Close Hearing and approve first reading with amendments to Pages 2 and 10

Action: Motion/Second: Abrica/Evans Vote: 3-0

ADJOURNMENT