



# City of East Palo Alto

## **“REVISED” AGENDA**

DATE POSTED: Monday 12-03-07 Time: 1230p.m. By: Minette Warren

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

**TUESDAY, December 04, 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 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 v. City of East Palo Alto
    2. Potential/Pending Litigation (One Case)
  - B. Personnel Matters Pursuant to Government Code Section 54957**
    1. City Attorney's Employment Agreement and; City Attorney replacement process review
  - C. Labor Relations Pursuant to Government Code Section 54957.6**
    1. East Palo Alto POA (Police Officers Association)
  - D. Property Acquisition Pursuant to Government Code Section 54956.8**
    1. County surplus property, Southeast corner of University Avenue and Bay Road, Post Office corner: 1600 Bay Road, APN: 063221010
    2. Ed Campbell Property: 1895 Bay Road, APN: 063-492-080

**Adjournment**

**Joint Call to Order and Roll Call**

**I.        APPROVAL OF AGENDA**

**II.      City Council/Redevelopment Agency Re-organization**

- A.      Selection of Mayor/Vice Chair

**Recommendation:** That Council/RDA approve the selections by three affirmative votes

- B.      Selection of Vice Mayor/Chair

**Recommendation:** That Council/RDA approve the selections by three affirmative votes

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**III.     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.      Reauthorization of Management Agreement With a Property Management Firm for the Gateway 101 Retail Center
- 2.      Resolution Authorizing Amendment to Water Line Reimbursement Agreement with Faith Missionary Baptist Church and Amending the FY2007/2008 Water Fund Budget Faith Church
- 3.      Claims
  - A.      Everardo Serrano
  - B.      Merchant’s Building Maintenance Company
- 4.      Minutes  
  
11/20/07 Regular CC/RDA meeting
- 5.      A resolution Authorizing the City Manager to order preliminary title reports for fifty-two (52) Below Market Rate (BMR) houses in the inventory for an amount not to exceed \$20,

**Recommendation:** That Council/RDA adopt the resolutions; and Approve the Minutes by motion

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

**IV. Special Presentation:** None

**V. Oral Reports**

A. Reports Out of Closed Session

B. Oral Staff Reports: None

C. Advisory Bodies: Public Works and Transportation Commission

D. City Council/Redevelopment Agency Reports

**VI. Community Forum**

**VII. Policy and Action Items**

**A. City Council Ordinances, Resolutions and Informational Reports**

1. Adopt a Resolution by the City Council of East Palo Alto Acknowledging 1 Completion of the Emergency San Francisquito Creek Levee Repair Project; Authorizing, Appropriation of the Net Additional Project Amount of \$4,980.92, and Authorizing, the Public Works Director to File a Notice of Completion with the County of San Mateo and Release of Retention Balance

***Recommendation:*** That Council adopt the resolution

2. Grand Jury: Electronic Communications; Website (Zoning and Subdivision Regulations; Dams and Levees)

***Recommendation:*** That Council accept and file the report

**VIII. Adjournment**