



City of East Palo Alto

AGENDA

DATE POSTED: Thursday, Feb 28, 2008 Time: 4:30p.m. By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, March 4, 2008

CLOSED SESSION - 6:30P.M.

Regular Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:30 P.M CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Joint Call to Order and Roll Call

- I. **Approval of Closed Session Agenda**
- II. **Closed Session Community Forum**
- III. **Closed Session**
 - A. **Personnel Matters Pursuant to Government Code Section 54957**
(ML Gordon, Assistant City Manager)
 1. Interim City Attorney
 - B. **Pending Litigation Pursuant to Government Code Section 54956.9**
(Rafael Alvarado, Deputy City Attorney)
 1. Page Mill Properties v City of East Palo Alto
 2. Conley v City of East Palo Alto
 3. Pinkey O. Gibson v City of East Palo Alto
 - C. **Property Acquisition Pursuant to Government Code Section 54956.8**
(Carlos Martinez, RDA-EDA Division Manager, Karen Tiedemann, Redevelopment Agency Counsel)
 1. Ed Campbell Property – East Bayshore & Pulgas Ave Corner

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. Authorization to increase the budget line item for Rent Stabilization Hearing Examiners to an amount not to exceed \$25,000 (*Wilbert Lee, Housing Director*)
2. Authorize the City Manager to grant a time extension of the Community Legal Services-East Palo Alto (CLSEPA) contract with the City of East Palo Alto for a period not to exceed June 30, 2008 (*Wilbert Lee, Housing Director*)
3. Approve and Adopt the 2008 Investment Policy (*Stephanie Osaze, Finance Director*)
4. Minutes (*Minette Warren, Deputy City Clerk*)
 - a. Special City Council meeting of 01/03/08
 - b. Regular Council/RDA Meeting of 01/08/08
 - c. Regular Council/RDA Meeting of 01/22/08

Recommendation: That Council Adopt the Resolutions and Approve the Minutes By Motion

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

IV. Written Communications:

- A. EPA Parks and Recreation Information Activity Guide: Marcia Perez
- B. Request to be agendized to discuss Romic Closure: YUCA
- C. San Mateo Co. Housing Crisis Information:Thresholds2008, Greg Greenway

IV. Special Presentation: None

V. Oral Reports

- A. Reports Out of Closed Session
- B. Oral Staff Reports
 - 1. Traffic Study Information– *Brad Tarr, Planning Manager.*
- C. Advisory Bodies: Senior Advisory Committee
- D. City Council/Redevelopment Agency Reports

VI. Community Forum

VII Hearing(s)

- A. **Carried over from 02-19-08 CC RDA Mtg – Further Council Discussion**
Council call-up of Architectural Supervision (AS 07-12), Use Permit (UP 07-36) and Categorical Exemption (CE 07-26) for 2777 Hunter Street--Review of Planning Commission approval of December 10, 2007
(*Brad Tarr, Planning Division Manager*)

Recommendation: The Planning Division staff recommends that the City Council:

1. HOLD public Hearing; Open and Hear Testimony and:
Close Public Hearing; And
2. ADOPT the Categorical Exemption for this project, finding that there is no potential for this project to have a significant effect on the environment; and
3. Affirm or Deny the Planning Commission's decision to Approve the Architectural Supervision (AS 07-12) and Use Permit (UP 07-36). If the City Council decides to affirm the prior decision, it should base its' decision on the findings and subject to the conditions located in the attached Planning Commission's staff report [on pages 5 and 6], with additional or modified conditions as deemed appropriate. The City Council should also direct the City Attorney to modify the language of Condition #11 to more clearly state the intent which is to require that the applicant indemnify and hold the city harmless from any potential legal action that might arise in connection with the approval decision.

B Council Call-Up

Review of Use Permit (UP 07-34) and Categorical Exemption (CE 07-51) for 2200 University Avenue—Request to sell beer, wine and spirits at the relocated Country Time Market

Recommendation: It would be appropriate for the Council to announce a date for future consideration, whether that be a *de novo* public hearing, or some other course of action, such as set forth in Section 6581.2 of the Zoning Ordinance (attached).

VIII. Policy and Action Items

A. City Council Ordinances/Resolutions/Informational Reports – Approval Actions and Motions

1. Authorize the City Manager to enter into a contract, in an amount not to exceed \$15,000, with the City of Berkeley's Rent Stabilization Program to conduct a Peer Review of East Palo Alto's Rent Stabilization Program. *(Wilbert Lee, Housing Director)*

Recommendation: That Council Authorize the City Manager to Enter into a Contract with the City of Berkeley's Rent Stabilization Program to conduct a Peer Review of East Palo Alto's Rent Stabilization Program in an amount not-to-exceed \$15,000

IX. Adjournment