



City of East Palo Alto ACTION MINUTES

By: **Minette Warren**

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

TUESDAY, December 18, 2007

CLOSED SESSION - 6:30P.M.

Regular Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:30 P.M CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

Joint Call to Order:

Roll Call

Present: Evans, Abrica, Woods, Rutherford (Foster-Excused Absence)

I. Approval of Closed Session Agenda

II. Closed Session Community Forum

III. Closed Session

A. Potential Pending Litigation Pursuant to Government Code Section 54956.9

1. Reginald Randolph v. City of East Palo Alto

Discussed - No Reportable Action

2. Potential/Pending Litigation (one case)

B. Personnel Matter Pursuant to Government Code Section 54957

1. City Attorney Agreement

Discussed - No Reportable Action

C. Potential Property Acquisition (Below Market Rate (BMR) Units) Pursuant to Government Code Section 54956.8

1. Consideration of a refinance request for BMR property

Discussed - No Reportable Action

Adjournment

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

Joint Call to Order

Roll Call: Present/ Evans, Woods, Abrica, Rutherford Vote: 4-0

I. APPROVAL OF AGENDA

II. CONSENT CALENDAR

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

Items listed here may be addressed, by the public, 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. **2744**-Acceptance, Appropriation and expenditure of Shuttle Grant Funds Via C/CAG Supplement in the amount of \$68,526
2. **2745**-Approval of a Resolution Authorizing the Public Works Director to Install additional STOP Signs on Newbridge Street at the intersection of Menlo Alto Avenue and Newbridge Street.
3. Claim

A. Claim of Pinkey O. Gibson

Recommendation: That Council Adopt the Resolutions and; Reject the Claim and Approve the Minutes by motion

4. Planning Actions of the November 12 and November 26, 2007 Planning Commission and Status of Planning Applications for November, 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

Action: Motion/Second: Woods/Abrica Vote: 4-0

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

III. Written Communications: None

IV. Special Presentation:

- A. Transportation and Shuttle Information Presentation: Cliff Chambers

V. Oral Reports

- A. Reports Out of Closed Session
- B. Oral Staff Reports
 - 1. City-Wide rent Increase – (Director of Housing)
 - 2. City of East Palo Alto Foreclosure Information – (Director of Housing)
 - 3. Re-entry Program Start Up Date – (Chief of Police)
 - 4. University Plaza Relocation Update-(RDA Division Manager)
- 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/Informational Reports – Approval Actions and Motions

- 1. **2746**-Resolution authorizing the City Manager to solicit Requests for Qualifications for Temporary Legal Services.

Recommendation:

- a. That City Council authorizes and directs the City Manager to solicit Requests for Qualifications (RFQ) from individuals and legal firms, for the purpose of providing temporary legal services to City Council while a recruitment to fill the City Attorney position is in process; and, return to City Council with a recommended list of individuals and firms responding to the RFQ.

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

- 2. **2747**-Resolution authorizing the City Manager to solicit Requests for Proposals from Executive Search Firms for the Recruitment of a City Attorney

Recommendation:

- a. That the City Council authorize and direct the City Manager to solicit Requests for Proposal (RFP) from Executive Search Firms, for the purpose of recruiting a City Attorney; and

- b. Authorize the City Manager to expend an amount not to exceed \$40,000 to fund costs related to the Executive Search for a new City Attorney.
3. **2751**-Resolution of Intention to Amend the City's Contract to Provide Section 21301 and Section 209389 for local Safety members.

Recommendation:

- a. That the City Council adopt the Resolution of Intention to amend the City Contract with CalPERS to provide Section 21031 (Public Service Credit for Limited Prior Service) and Section 20938 (Limit Prior Service to Members Employed on Contract Date) for local safety members; and
- b. Direct the City Manager to submit the Resolution to CalPERS for implementation and
- c. Direct the City Manager to prepare the necessary document certifying the governing body's action; and
- d. Direct the City Attorney to prepare an Ordinance, required by CalPERS, for the 1st reading at the next regular meeting of the City Council.

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

4. Adoption of 2007 California Building Codes and Setting of Public Hearing on January 8, 2008

Recommendation:

- a. Introduce ordinance (first reading) adopting the 2007 California Building Codes; and
- b. Set public hearing on the building codes for January 8, 2008

Action: Motion/Second: Woods/Abrica Vote: 4-0

VIII. Adjournment