



City of East Palo Alto

TRANSCRIBED MINUTES BY TRANSCRIPTION SERVICES

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, JANUARY 8, 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

PRESENT: Councilmembers Evans, Abrica, Woods, Vice Mayor Rutherford,
Mayor Foster

I. Approval of Closed Session Agenda

Action/Motion: Woods/Rutherford Vote: 5-0

II. Closed Session Community Forum: None

III. Closed Session

Report out by City Attorney – No Reportable Action

A. Personnel matters Pursuant to Government Code Section 54957

1. City Attorney's Employment Agreement

B. Pending Litigation

1. Banico v. City of East Alto, et al.

Adjournment

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

Joint Call to Order and Roll Call

PRESENT: Councilmembers Evans, Abrica, Woods, Vice Mayor Rutherford, Mayor Foster

Note: From this point forward please refer to the transcription attached for details of a portion of this meeting. With the exception of the Resolution Numbers as added by Deputy City Clerk Warren to this document the the Transcription services document should be used as official minutes.

I. APPROVAL OF AGENDA

II. CONSENT CALENDAR

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

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. **2751**-Acceptance, Appropriation and expenditure of Supplemental Law Enforcement funds (SLEF) in the amount of \$100,000

Item 1 pulled for discussion and clarification from Chief Davis by Councilmember Evans

2. Proclamation for Martin Luther King, Jr.

3. Claims: **None**

NOTE: A discussion of Item IIA4 occurred before and during the approval of the agenda and consent calendar. Please refer to transcribed document for details.

4. Ordinance Prohibiting Rent Increases, with certain exception (Second Reading)

Recommendation: That Council Adopt the Resolutions/ proclamation/Ordinance

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

III. Written Communications: None

IV. Special Presentation: None

V. Oral Reports

A. Reports Out of Closed Session

B. Oral Staff Reports

1. Status of Keisha Knowles claim (Police Chief)
2. Donald Holland (City Attorney)
3. Shot-Spotter (Police Chief)

C. Advisory Bodies: **None**

D. City Council/Redevelopment Agency Reports

VI. Community Forum

VII. Hearing(s)

1. 309-Second Reading and Adoption of CA Building Codes

Recommendation: Conduct hearing and Adopt Ordinance (Second Reading)

Open Hearing

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

Discussion

Close Hearing: Woods/Abrica Vote: 5-0

VIII. Policy and Action Items

A. Redevelopment Agency Resolutions/Informational Reports – Approval Actions and Motions

1. Accept the 2006-2007 Financial Statements for the City of East Palo Alto Redevelopment Agency

**ACTION: MOTION/SECOND: WOODS/ABRICA VOTE: 4-1
(Evans/No)**

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

1. Accept the 2006-2007 Financial Statements for the City of East Palo Alto including supporting reports/ letter

**ACTION: MOTION/SECOND: WOODS/ABRICA VOTE: 4-1
(Evans/No)**

2. Introduction of an Ordinance to amend the 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

Recommendation: Approve Introduction of an Ordinance to amend the 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

**ACTION: MOTION/SECOND: ABRICA/RUTHERFORD
VOTE: 5-0**

3. **308-Urgency Ordinance** adding Chapter 14.20 to the East Palo Alto Municipal Code, regulating mobilehome park changes of use and/or closures

Recommendation: Adopt the Urgency Ordinance

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

IX. Adjournment