



# City of East Palo Alto **ACTION MINUTES**

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**

**Roll Call**

Present: Evans, Abrica, Woods, Rutherford, Foster

### **I. Approval of Joint Closed Session Agenda**

**Action: Motion/Second: Abrica/Woods Vote: 5-0**

### **II. Joint Closed Session Community Forum: None**

### **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**

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

**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

**Evans nominated himself, No Second    Motion Failed**

**Woods Nominated Foster, Rutherford Seconded    Vote: 4-1 (Evans – No)**

B.      Selection of Vice Mayor/Chair

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

**Abrica nominated Rutherford, Foster Seconded    Vote: 4-1 (Evans – No)  
Council reseated it self, with Mayor taking the Official Seat and Gavel.**

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**III.     CONSENT CALENDAR**

**Action:    Motion/Second      Abrica/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. Reauthorization of Management Agreement With a Property Management Firm for the Gateway 101 Retail Center
2. 2750-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. 2748-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 \$20,000

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

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

**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. 2743-Adopt a Resolution by the City Council of East Palo Alto Acknowledging 1Completion 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

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

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

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

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

## **VIII. Adjournment**