



City of East Palo Alto

AGENDA

DATE POSTED: Thursday, June 29, 2008 Time:4:00p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, June 3, 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. **Labor Relations Pursuant to Government Code Section 54957.6**
(ML Gordon, Assistant City Manager)
 1. International Federation of Technical and Professional Engineers (IFTPE) Local 21
 - B. **Pending Litigation Pursuant to Government Code Section 54596.9**
(Valerie Armento, Interim City Attorney)
 1. Nicholson Company v. City of East Palo Alto

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. Amend City Council Resolution No. 2737 to revise the Fiscal Impact section of the Staff Report and authorize the City Manager to program RDA funds to be used as local matching funds for the Bay Road Phase I Improvement Project, and approve expenditure and programming of an overall budget amount of \$2,320,243.00
Kamal Fallaha, Project Engineer
2. Senior Center Congregate Nutrition Program - *Meda Okelo, Community Services Director*
 - a. Authorize the City Manager to negotiate and modify the 2007-08 agreement with the County of San Mateo Aging and Adult Services for an increased the grant amount to support the Senior Congregate Lunch Program.
 - b. Authorize the City Manager to negotiate and enter into an agreement with the County of San Mateo Aging and Adult Services for the provision of daily lunches under the Senior Congregate Lunch Program for fiscal year 2008-09.

Recommendation: Approve Items IIA1, 2a and 2b by resolution; Item 4 a and b By Motion

3. Proclamations
 - a. In Recognition of Juneteenth Day - *Meda Okelo, Community Services Director*
 - b. In recognition of Community Activist Tiombe Jama – *Minette Warren, Deputy City Clerk*
4. Claims (*Rafael Alvarado - Deputy City Attorney*)
 - a. Claim of TCR Industries, Inc.

Recommendation: That the Claim be rejected By Motion

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

III. **Written Communications:** Correspondence regarding East Palo Alto Boxing Club: Johnnie Gray

IV. **Special Presentation:** None

V. **Oral Reports**

A. Reports Out of Closed Session

B. Oral Staff Reports

1. Pulgas/East Bayshore Traffic Hazard Improvement: *Anthony Docto, Public Works Director*

C. Advisory Bodies: Planning Commission

D. City Council/Redevelopment Agency Reports

VI. **Community Forum**

VII **Hearing(s)** None

VIII. **Policy and Action Items**

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

1. NBS Informational Presentation on Measure “C” - *NBS Consultants and Stephanie Osaze*

Recommendation: That Council Accept and File the report

2. Cinco de Mayo, Juneteenth and Little League Parade Waiver cost comparisons Informational report – *Meda Okelo, Community Services Director*

Recommendation: That Council Accept and File the report

3. YMCA *Meda Okelo, Community Services Director*
 - a A Resolution approving the negotiated sub-lease agreement between the City of East Palo Alto and the YMCA of the Mid Peninsula for the occupation and use of a 1500 square foot space located within the East Palo Alto YMCA for the purpose of providing youth programs and activities as well as office space
 - b A Resolution of the City of East Palo Alto approving and authorizing the execution of the 2nd Amendment to Ground Lease between the City of East Palo Alto and the YMCA of the Mid-Peninsula shrinking on the south side, thereby

adding to the footprint of the park and extending it slightly on the west side

- c. Resolution approving the proposed fence configurations separating the ground lease area and Bell Street Park.

Recommendation: approve a resolution approving the negotiated sub-lease agreement between the City of East Palo Alto and the YMCA of the Mid Peninsula for the occupation and use of a 1500 square foot space located within the East Palo Alto YMCA facility and, as authorizing the City Manager to take steps necessary, including execution of agreements, necessary to install tenant improvements for the purpose of providing youth programs and activities

1. That the City Council approve the second amendment to the ground lease between the City and the YMCA of the Mid-peninsula adjusting the geographic boundary of portions of acreage leased to the YMCA to provide for mutual better usage of parkland and YMCA leased area
2. That the City Council, by motion, approve the proposed YMCA fence design and location configuration as recommended by the planning staff.

4. *Adjournment in Memory of Long-Time Residents:*

- a. ***Mrs. Wilma Marie Johnson***
- b. ***Mr. Luther Jackson***
- c. ***Mrs. Frankie English***
- d. ***Mr. Lawrence C. Grayson***