



City of East Palo Alto AGENDA

DATE POSTED: Friday, July 26, 2008 Time: 5:00P.M. By: *Minette Warren*

SPECIAL CITY COUNCIL MEETING
TUESDAY, JULY 29, 2008
SPECIAL CLOSED SESSION 5:00P.M.
SPECIAL MEETING: 7:30pm
2415 UNIVERSITY AVENUE
Community Room

5:00 PM

Joint Special City Council Closed Session

Joint Call to Order and Roll Call

B. Approval of Closed Session Agenda

II. Closed Session Community Forum

III. Closed Session

A. Personnel Matters Pursuant to Government Code Section 54957

1. City Attorney Recruitment
(*M L Gordon, Assistant City Manager*)
(*Paul Kimura, (William Avery & Associates)*)

B. 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

Adjournment

Joint Call to Order and Roll Call**1. APPROVAL OF AGENDA****2. Consent Calendar****A. Resolutions, Informational Reports**

1. Adopt the Fiscal Year 2008-2009 Position Classification Schedule Plan
2. Authorize the City Manager to award contract to Highway Technologies, Inc. for installation of no parking / street sweeping signs in the Kavanaugh neighborhood area
3. Adoption of a resolution opposing fiscally irresponsible State Budget decisions that would "Borrow" Local Government. Redevelopment and Transportation funds

Recommendation: that Council adopt the resolutions

4. Minutes
 - a. April 21, 2008 Special "Measure C" Council Meeting
 - b. July 1, 2008 25th Anniversary Celebration
 - c. July 15, 2008 Regular CC RDA Meeting

Recommendation: That Council approve the Minutes, By Motion

3. Policy and Action**A. Resolutions, Informational reports**

1. Cooley Landing
 - a. Authorize the City Manager to accept Packard Foundation grant of \$250,000 to enter into a **two-year contract with the U.S. Environmental Protection Agency (USEPA) for a Brownfields staff** person on loan to the City; and, Authorize the Redevelopment Agency Executive Director to expend an amount not to exceed \$90,000 in matching funds from the Redevelopment Agency to complete the restoration of Cooley Landing as a recreational resource for the city
 - b. Jane Leach Memorial Proposal
2. Measure "C"
 - a. Consideration of Ad Hoc Committee Recommendations
 - b. Discussion and Selection of Over Sight Committee
 - c. Next Steps

Framework/ Approach for Consideration of Funding Requests for Community Projects/Initiatives

- Proposed Eligibility Criteria (*criteria previously used to fund Children, Youth Seniors and Family Fund community requests*)
 - Recommended proposal evaluation process
 - Recommended Schedule
3. Transient Occupancy Tax (TOT) Funding Allocation Policy
Fund the following initiatives proposed by the Community Services Department in its Fiscal Year 2008-09 budget: *The Youth in Government Program*, a total of \$66,100, to include providing authorization to the city manager to apply for 2 interns through the Public Ally program; the *Mobile Recreation/RecCorps Program* in the amount of \$11,838 the *Community Outreach Program* in the amount of \$68,900 in an amount not to exceed \$150,000.

NOTE: Public Comments May be Taken during the Session. Please Keep Comments Limited to Agenda Items

4. ADJOURNMENT