



# City of East Palo Alto ACTION MINUTES

## 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: 6:30P.M.**

### Roll Call:

Evans, Woods, Rutherford (Foster/Abrica – excused absences)

### I. Approval of Closed Session Agenda

**Action: Motion/Second: Woods, Evans Vote: 3-0**  
**Abrica & Foster (Excused Absences)**

I. Closed Session Community Forum: None

### II. Closed Session

#### A. Labor Negotiations 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

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

### Joint Call to Order and Roll Call

Present: Evans, Abrica, Rutherford    Vote: 3-0 (Foster & Abrica/Excused Absences)

### I.      **APPROVAL OF AGENDA**

**Action: Motion/Second: Woods/Rutherford    Vote: 3-0 (Foster & Abrica-Excused absences**

Evans pulled items 1 and 4 for discussion

1.      Amend City Council Resolution 2737 to revise Final 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    (***Continued to 06-17-08 Meeting***)

### **Items 2 through 4 Approved**

**Action: Motion/Second: Woods/Evans    Vote: 3-0 Foster & Abrica – absent**

2.      **2790-Senior Center Nutrition Program**
  - a. Authorize the City Manager to negotiate and modify the 2007-08 agreement with the County of San Mateo Aging and adult Services and increase 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 for Fiscal year 2008-09

***Recommendation:*** That Council Approve the Resolutions

3.      Proclamations
  - a. In Recognition of Juneteenth Day
  - b. In Recognition of Community Activist Tiombe Jama
4.      Minutes (Minette Warren, Deputy City Clerk)
  - a. 04-01-08 Joint Regular CC RDA Meeting

b. 04-15-08 Joint Regular CC RDA Meeting

**Recommendation:** That Council Approve the Proclamation and Minutes,  
By Motion

5 Claims

a. Claim of TCR Industries, Inc.

**Recommendation:** That Council Reject the Claim, by Motion

6. Cinco de Mayo, Juneteenth and Little League Parade Waiver comparisons  
Informational Report

**Recommendation:** That Council Accept and File the Report

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

**III. Written Communications:**

A. Correspondence regarding East Palo Alto Boxing Club: Johnnie Gray

**III. Special Presentations:** None

**V. Oral Reports**

A. Reports Out of Closed Session

Action: Report Out By Interim City Attorney Armento:

**\*Closed Session Cancelled due to Lack of Quorum, Items to be handled at next meeting of Council June 1, 2008.**

B. Oral Staff Reports

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

C. Advisory Bodies: Planning Commission

Planning Commission spokesperson not available – no quarterly report given

D. City Council/Redevelopment Agency Reports

**VI. Community Forum**

<p><b>VII Hearing(s):</b> None</p>	
<p><b>VIII. Policy and Action Items</b></p>	
<p><b>A City Council Ordinances/Resolutions/Informational Reports – Approval Actions and Motions</b></p>	
<p>1. NBS Presentation on Measure “C” - Consultants and Stephanie Osaze, Finance Director</p> <p><b>Recommendation:</b> Accept and File the Report</p> <p><b>Action: Motion/Second: Woods/Evans Vote:3-0 Foster/Abrica Absent</b></p>	
<p>2. YMCA</p> <p>A. Resolution approving he 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</p> <p>B. A Resolution of the City of East Palo Alto approving and authorizing the execution of the 2<sup>nd</sup> Amendment to Ground Lease between he 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</p> <p>c. Resolution approving the proposed fence configurations separating the ground lease area and Bell Street Park</p> <p><b>Recommendation:</b> Approve a resolution approving the negotiated sub-lease agreement between the City of East Palo Alto and the YMCA 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</p> <p>1. That the City Council approve the second amendment to the ground lease between the City and the YMCA adjusting the geographic boundary of portions of acreage leased to the YMCA to provide for mutual better usage of parkland and YMCA leased area</p> <p>2. That the city Council, by motion, approve the proposed YMCA fence design</p>	

and location configuration as recommended by the Planning staff	
<b>Action: Council discussed, but unanimously agreed to continue this item to the next regular council meeting</b>	
<b>7. Adjournment - in memory of longtime residents: Mrs. Wilma Marie Johnson, Mr. Luther Jackson, Mrs. Frankie English, Mr. Lawrence C. Grayson</b>	

**\*LET THE RECORD NOTE THAT MINUTES WERE AMENDED ON AUGUST 5, 2008 BY DEP. CLERK WARREN REGARDING REPORT OUT FOR CLOSED SESSION ITEMS.**