



# City of East Palo Alto ACTION MINUTES

**Amended 09/22/08**(MW, Deputy Clerk)

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: 5:00P.M.**

**Roll Call**

**Present: Abrica, Woods, Foster (Rutherford to be late), (Evans/Excused Absence)**

**Approval of Closed Session Agenda**

**Action: Motion/Second: Abrica/Woods Vote: 3-0**

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

**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**

**Attorney's Report Out of Closed Session:**

A.1 Personnel Matters

Interviewed one candidate. Direction given, no action taken.

B1. Labor Negotiations

Rutherford showed up. Council discussed. Direction given, no action taken. After Council Meeting was over, Abrica asked to meet again in closed session on labor negotiations. Different direction given, no action taken. (Interim City Attorney Valerie Armento made a statement on the tape at the end of all of the Closed Session regarding Labor Negotiations

**7:30 PM Joint Special City Council Meeting**

**Joint Call to Order and Roll Call**

**Present: Abrica, Woods, Rutherford, Foster (Evans/Excused Absence)**

**1. APPROVAL OF AGENDA**

**Action: Vote: Motion/Second: Rutherford/Abrica Vote: 4-0**

**2. Consent Calendar**

**A. Resolutions, Informational Reports**

1. **2811**-Adopt the Fiscal Year 2008-2009 Position Classification Schedule Plan
2. **2812**-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. **2813**-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

**Action: Motion/Second: Abrica/Woods Vote: 4-0**

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

**Recommendation:** That Council approve the Minutes, By Motion

**Action: Vote: Motion/Second: Woods/Abrica Vote: 4-0**

**3. Policy and Action**

**A. Resolutions, Informational reports**

1. Cooley Landing

- a. **2814 & R647** - 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

**Recommendations:** That Council 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

**Action: Motion/Second: Rutherford/Woods Vote: 4-0**

b. Jane Leach Memorial Proposal

**Recommendation:** That Council by motion hear the information and provide direction to staff

**Action: Motion/Second: Rutherford/ Woods Vote: 4-0**

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. **2815-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.

**Recommendation:** That Council Hear the Information and Provide Direction to Staff; and approve the resolution

**Action:**            **Motion/Second:**    **Abrica/Woods**                            **Vote: 4-0**

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

**4.            ADJOURNMENT**