



City of East Palo Alto

ACTION MINUTES

By: *Minette Warren*

**REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
MEETING**

TUESDAY, September 9, 2008

CLOSED SESSION - 6:30P.M.

Regular Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:30 P.M

Regular Joint Closed Session

Joint Call to Order: 6:30P.M.

Roll Call:

Present:

Abrica, Evans, Foster

Excused absences: Woods, Rutherford

I. Approval of Closed Session Agenda

Action: Motion/Second: Abrica/Evans Vote: 3-0

II. Closed Session Community Forum: 2 speakers

III. Closed Session - See Items VA for City Manager report out

A. Labor Relations Pursuant to Government Code Section 54957.6

(ML Gordon, Assistant City Manager)

1. IFPTE- Local 21 Negotiations

2. SEIU-Local 521 Re-Opener

Adjournment

7:30 P.M.

**REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
MEETING**

Joint Call to Order: 7:30p.m.

Roll Call

Evans, Abrica, Foster

Excused Absences: Woods and Rutherford

I. APPROVAL OF AGENDA

Action: Motion/Second: Abrica/Evans Vote: 3-0

II. CONSENT CALENDAR

A. City Council/Redevelopment Agency Ordinances, Resolutions/ Reports-Approval Actions and Motions

Items listed on Consent Calendar 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

CONTRACTS AND RESOLUTIONS

1. **2816**-Approval of a Resolution Approving an Amended and Restated Joint Exercise of Powers Agreement between the City of East Palo Alto, City of Menlo Park, City of Palo Alto, Town of Atherton, County of San Mateo, and County of Santa Clara pursuant to changes in state law affecting cable television regulation in the State of California. - *Russell Averhart, Redevelopment Agency Project Manager*
2. **2817**-Authorize City Manager to Expend An Amount Not to Exceed \$22,000 from the Transient Occupancy Tax Fund to Provide the Balance of Funding Required to Fully Meet the City Council Authorization of \$51,000 for the Sponsored Youth Employment Program, Approved May 20, 2008- *Meda Okelo, Community Services Director*
3. **2819**-Authorizing the City Manager to enter into a Funding Agreement with the East Palo Alto Senior Center Inc. for utility reimbursements and Security Services Funding for FY 2008-09 in a total amount not to exceed \$69,000.00-*Meda Okelo, Community Services Director*

Recommendation: That Council approve the Resolutions

4. Fourth Quarter Treasurer’s Report ending June 30, 2008 – *Stephanie Osaze, Finance Director*
5. Informational Report: Redevelopment Agency interest payments on Long-Term Loans and Advances from the City’s General Fund *Stephanie Osaze, Finance Director*

Recommendation: To Accept and File the Reports

6. Proclamations – *Minette Warren, Deputy City Clerk*

- a. Celebrating Latino Culture Month: September 15 through October 15, 2008
- b. Recognition of Eden Housing's Community Contributions
- 7. Minutes *Minette Warren, Deputy City Clerk*
 - a. 07/29/08 Special City Council Meeting

Recommendation: That the Minutes be Approved By Motion

- 8. Claims - *Rafael Alvarado, Deputy City Attorney*
 - a. Rose Tom/Tom FLP
 - b. Jillian Verduzco
 - c. Ansar El Muhammad

Recommendation: That Council Reject the claims by motion

Items 1, 2 and 4-8 Approved

Action Motion/Second: Abrica/Evans Vote: 3-0

Item 3 pulled for discussion by Councilmember Evans

Item discussed with Councilmember Evans opposing it, felt there was no supporting documentation.

Vote taken and failed

Action Motion/Second: Abrica/Foster Vote: 2-1 (Evans-no)

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

III. Written Communications: None

IV. Special Presentation

- 1. Youth Health Program – El Concilio of San Mateo County

El Concilio could not be present, this item carried over to 09-23-08 Meeting

V. Oral Reports

- A. Reports Out of Closed Session

City Manager Alvin James reported out of closed session: No Action Taken

B. Oral Staff Reports:

- 1. Bay Road Phase I: Celebration Date; Graffiti and Defacement of Property

C. Advisory Bodies: None

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. Introduce the ordinance amending Chapter 5.80 of the Municipal Code to conform the City's regulations on tobacco retailers to those of San Mateo County which handles permits and enforcement –
Rafael Alvarado, Deputy City Attorney

Recommendation: That Council Introduce the Ordinance

**Item discussed, Evans opposed as the original ordinance was not in packet
No action taken, item to be carried over to 09/23/08 meeting**

2. **Adjournment : 9:30p.m.**