



City of East Palo Alto

AGENDA

DATE POSTED: 12-30-08

Time: 4:00 p.m.

By: L. Seiuli

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, JANUARY 6, 2009

CLOSED SESSION - 4:30P.M.

Regular Meeting - 8:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

4:30 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. Personnel matters Pursuant to Government Code Section 54957

1. City Attorney interviews

Adjourn to Regular Meeting

(Continue Post – Regular Meeting)

B. Pending Litigation Pursuant to Government Code Section 54956.9

Cases Brought by Page Mill/Woodland Park etc.

1. Page Mill Management, et al. v. City of East Palo Alto, et al
2. Woodland Park Management, et al v. City of East Palo Alto Rent Stabilization - Board, et al. (rule case)

- 3 Woodland Park Management v. City of East Palo Alto Rent Stabilization Board, - et al. (fees case)
- 4 1643 Woodland, LLC v. City of East Palo Alto Rent Stabilization Board, et al.
- 5 Woodland Park Management, et al. v. City of East Palo Alto Rent Stabilization Board, et al (Aziquez Aid)
- 6. 655 Scofiled, LLC, et al. v. City of East Palo Alto, et al.
- 7 Davis Holding, LLC, et al. v. City of East Palo Alto, et al.

8:30 P.M **REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

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. **Ordinance: Adoption**
Categorical Exemption (CE 08-18) Determination and Zone Text Amendment (ZTA 08-26) & to Amend the Zoning Ordinance Definitions and the M-1 Zoning Classification of the Zoning Regulations to Permit Medical Office Use With a Use Permit.
- 2. **Agreement:**
Approval of Agreement for Distribution of San Mateo County Measure A Funds for Local Transportation Purposes in Accordance with 2004 Measure A, Effective January 1, 2009
- 3. **Agreement:**
Authorize the Interim City Attorney to execute an agreement with the County of San Mateo extending the time period for the City to proceed with a lawsuit against the County (a tolling agreement) for the recovery of property tax administration fees.
- 4. **Request for Proposal – Dumbarton Rail**
Authorization to Release a Request for Proposals (RFP) to identify a qualified consultant to produce an East Palo Alto Dumbarton Rail Station Area Specific Plan.
- 5. **Informational Item:** Budget Calendar FY2009/2010

6. **City Council letters of Support:** Valentin Urena Baltazar, a freshman at the University of Rochester who has recently detained by immigration authorities and who may now face deportation.
7. **Proclamations:**
 - a. Church of the Living God
 - b. Martin Luther King Birthday
 - c. Celebrating Barack Obama Presidential Inauguration
 - d. John L. Maltbie, Retiring County Manager
8. **Claims:** None

Recommendation: That the City Council Approve all items presented on the Consent Calendar

Items III, IV, & V may be addressed during Community Forum only, unless otherwise approved by Council

- III. **Written Communications:** None
 1. **Special Presentation:** None
 2. **Oral Reports**
 - A. Reports out of Closed Session
 - B. Preparation re: Anticipated Federal Economic Stimulus Requests - City Manager
 - C. Advisory Bodies: None
 - D. City Council/Redevelopment Agency Reports
 3. **Mayor's Reports**
 - A. Appointments to Committee & Regional Agencies and approval of Resolutions
 - B. January 12, 2009, Special Meeting, Re: City Council Goals, Processes and Timelines
 - C. Discussion of New Boards & Commissions
 4. **Reports from other Councilmembers**
- VI. **Community Forum**
- VII. **Hearing(s)** None

VIII. Policy and Action Items None

Continuation – Closed Session

IX. Adjournment