



CITY OF EAST PALO ALTO
AGENDA

Date Posted: Friday, April 3, 2009

Time: 3:30p.m.

By: *Minette Warren*

**REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING**
Tuesday, April 7, 2009
Closed Session 6:30p.m.
Regular Meeting 7:30p.m.
City Council Chambers, 2415 University Avenue

6:30 P.M

REGULAR JOINT CLOSED SESSION

JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL

I. APPROVAL OF REGULAR JOINT CLOSED SESSION AGENDA

II. JOINT CLOSED SESSION COMMUNITY FORUM:

III. CLOSED SESSION

- A. Potential/Pending Litigation Pursuant to Government Code Section 54956.8
1. Nicholson Company v. City of East Palo Alto
 2. Page Mill Properties et al v. City of East Palo Alto et al
- B. Labor Relations Pursuant to Government Code Section 54957
1. Service Employees International Union (SEIU) Local 521 CTW

Adjournment

7:30 P.M

JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

JOINT CALL TO ORDER AND ROLL CALL

I. APPROVAL OF AGENDA

II. Consent Calendar

A. Contracts

1. Authorize the City Manager to Augment the Rent Stabilization Hearing Examiner's Budget in the amount of \$14,000 (Wilbert Lee, Housing Services Director)

2. Authorize the City Manager to submit a Public Works grant application to the US Economic Development Administration (EDA), in the amount of \$4 million for design and construction of drainage improvements from Runnymede to O'Connor St. (*Russell Averhart, Economic Development/RDA Project Manager*)
3. Authorize the City Manager to enter into a professional services agreement with Jones and Mayer Attorneys At Law in an amount not to exceed \$15,100 (Ronald Davis, Chief of Police)
4. Authorize the City Manager to apply for the COPS Hiring Recovery Program (CHRP) grant from the United States Department of Justice to fund three police officer positions (Ronald Davis, Chief of Police)

B. Motions, Other Actions and Informational Reports

5. Claims: None
6. Minutes (Minette Warren, Deputy City Clerk)
 - A. 02/24/09 Special CC Meeting
 - B. 03/03/09 Regular CC-RDA Meeting
 - C. 03/17/09 Regular CC-RDA Meeting

Recommendation: That City Council approve the Consent Calendar

III. Written Communication: None

IV Special Presentations

- A. Acknowledge The Peninsula Sports Academy (PSA) Efforts In Serving East Palo Alto Youth and Encourage The Academy's Basketball Team As It Participates In the AAU Basketball Schedule For 2009
- B. Market Demand Analysis for the Ravenswood District. Study conducted and presented by Mundie & Associates, Consultants in Land Use and Economics. (Russell Averhart, Economic Development/RDA)

V. Oral Reports

A. Reports Out of Closed Session

B. Reports from Staff

1. Housing Element Community Meetings Schedule – (Wilbert Lee)
2. Announcement Regarding Invitation to apply to the Community Advisory Committee (CAC) for the Dumbarton Rail Transit Station Specific Plan - (Sean Charpentier, RDA)
3. Announcement Regarding Invitation to Apply For Available Vacancies On City Council Advisory Boards and Commissions – (Minette Warren, Deputy City Clerk)

- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports
- E. Mayor's Report

VI. Community Forum

VII. Public Hearing *(Lance Bayer, Special Counsel; Rafael Alvarado, Deputy City Attorney)*

Appeal of a Code Enforcement Nuisance Abatement Decision
 Appellants: Magnolia Belfield and Larry Belfield
 1137 Westminster, (APN: 062-122-140), East Palo Alto, CA 94303

Recommendation: That the City Council conduct a “de novo” public hearing ; Open Same and make findings regarding the alleged public nuisance at 1137 Westminster Avenue, East Palo Alto; and Close the Hearing make a determination regarding the hearing officer’s order to demolish
 (Continued from 03-03-09 Regular CC/RDA Meeting)

VIII Policy and Action Items

A. City Council

Contracts, Motions, Other Actions and Informational Reports

1. City Council continued consideration of recommendation to adopt the Draft Engineering Plan (DEPLAN) for the Ravenswood Business District, and Designating the DEPLAN to serve as the basis of design for Bay Road Phase II

Recommendation: That Council adopts the resolution adopting and designating the DEPLAN to serve as the basis of design for Bay Road Phase II.
(Sean Charpentier, RDA Project Coordinator) - Continued from 03-17-09 CC RDA Meeting

2. Possible Revisions to Rent Stabilization Ordinance for November 2009 Ballot – *(Valerie Armento, Interim City Attorney)*

Recommendation: That Council Provide Direction to Staff

3. SBWMA Contract Service provisions for Transfer Station facility – *(Anthony Docto, Public Works Director)*

Recommendation: That Council discuss item and provide direction to staff

4. ADJOURNMENT: