



City of East Palo Alto ACTION MINUTES

By: Minette Warren

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: 4:30p.m.

Roll Call: Martinez, Romero, Evans, Woods, Abrica

I. Approval of Closed Session Agenda

Action

Motion/Second: Woods/Romero Vote: 5-0

II. Closed Session Community Forum: None

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:

Roll Call: Martinez, Romero, Evans, Woods, Abrica

I. APPROVAL OF AGENDA

Action

Motion/Second: Woods/Evans Vote: 5-0

II. CONSENT CALENDAR

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

Approval of Consent Calendar

Action

Motion/Second: Woods/Romero Vote: 5-0

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. **319 - 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:**
2852- 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:**
2853-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's Presidential Inauguration
 - d. **2848**-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

Report out by Interim City Attorney Valerie Armento was that Closed Session would be continued after the regular meeting was adjourned and report outs would be done at that time

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
 - 1. **2859-C/CAG** (City/County Association of Governments – Carlos Romero; Alternate- David Woods
 - 2. **2853-San Mateo County Libraries Joint Powers Authority (JPA)**– Laura Martinez
 - 3. **2851-BAWSCA** (Bay Area Water Supply Conservation Agency & Finance Authority – Ruben Abrica
 - 4. San Mateo County OES (Office of Emergency Services) =
 - 5. **2850-San Fransquitco Creek JPA** – Ruben Abrica & Councilmember Romero as Alternate
 - 6. Cooley Landing – Mayor Abrica requested that CM Evans represent. CM Evans did not wish to accept appointment, **(Let the Record note that he has reconsidered and has accepted the appointment after the January 6 Council meeting)**
 - 7. East Palo Alto Senior Center
- B. January 12, 2009, Special Meeting, Re: City Council Goals, Processes and Timelines
- C. Discussion of New Boards & Commissions
Decision was made to bring this discussion back as a future separate meeting in order to look at the existing Advisory Bodies and review those that are now defunct . Staff was directed to provide historical data on the advisory bodies for that purpose before the meeting on same.

4. Reports from other Councilmembers

VI. Community Forum

VII. Hearing(s) None

VIII. Policy and Action Items None

IX. Adjournment: Open Meeting adjourned at 10:35p.m., Council continued Closed Session deliberations

Continuation – Closed Session

Report out by Interim City Attorney Valerie Armento
Item IIIA1 – Discussed, No Action Taken, Direction given to staff
Item IIIB1 – 7 – Discussed, No Action Taken

Adjournment: 10:30pm.