



# City of East Palo Alto **ACTION MINUTES**

*BY: Minette Warren*

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
TUESDAY, JANUARY 27, 2009  
CLOSED SESSION - 4:30 p.m.  
Special Meeting - 7:30.p.m.  
2415 UNIVERSITY AVENUE  
Council Chamber**

**4:30 P.M. SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**Joint Call to Order:**

**Roll Call**

**Present: 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

**7:30 P.M. SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**Joint Call to Order and Roll Call**

**I. APPROVAL OF AGENDA**

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

**II. Written Communications: None**

**III. Special Presentation: None**

**VI. Oral Reports**

A. Reports out of Closed Session

**Interim City Attorney Armento reported that Council would continue the closed session after the conclusion of the Open Regular meeting business and that the report out would be done after the closing of the continued session.**

B. Staff Oral Reports: None

C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

**V. Community Forum**

**VII. Hearing** *(continued from December 16, 2008)*

A. Palo Mobile Estates Associates (Applicant) 1885 E. Bayshore Road –Tentative Tract Map (S 07-10) and Categorical Exemption (CE 07-22) seeking conversion of Palo Mobile Estates to a resident-owned park and subdivision of tenant spaces for sales purposes

**Item continued from 12-16-08 meeting, Prior to beginning of Hearing Councilmember Romero recused himself – Reason: Participation in Planning Commission hearing, (when item was heard there), while he served as a as commissioner**

**Hearing started at 5:2p.m. and ended at 9:18pm. Testimony taken , Council discussion Held and action taken.**

**Action**

**Close Hearing:**

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

**Approval of Categorical Exemption and tentative Tract Map**

**Motion/Second: Woods/Martinez Vote: 3-1 (Evans/No)**

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**VIII. Policy and Action Items**

A. Council discussion of preliminary list and priority of potential projects to pursue for funding in the following categories:

1. Potential Federal Economic Stimulus Package
2. Federal Transportation Reauthorization Bill (SAFETEA)
3. FY 2010 Federal Appropriations Bill

**Recommendation:** Discuss the preliminary list and provide direction to staff

**Discussion held and direction was provide to staff**

**Action:**

**Motion/Second: Woods/Romero**

**Vote: 5-0**

**Continuation – Closed Session**

**After closure of the continued session, Interim City Attorney Armento reported that council discussed item and gave direction to staff**

***IX. Adjournment***