



CITY OF EAST PALO ALTO
AGENDA

Date Posted: Friday, May 1, 2009

Time 5:00p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING
Tuesday, May 5, 2009
Closed Session 6:30p.m.
Appointments to Community Advisory Committee (CAC) 7:00p.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 54986.9
 1. Rent Stabilization (*Vincent Ewing, City Attorney, Valerie Armento, Legal Consultant y*)

Adjournment

7:00 P.M

JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

JOINT CALL TO ORDER AND ROLL CALL

- I. APPROVAL OF AGENDA
- II. *Appointments to the Community Advisory Committee (CAC) (Sean Charpentier, RDA Coordinator II)*

III. Approval of Consent Calendar

A. Motions, Other Actions and Informational Reports

1. Approval of the Menlo Park Fire District Resolution (*Carlos Martinez, RDA Division Manager*)
2. Resolution Approving and Accepting the Investment Policy – (*Stephanie Osaze, Director Finance Department*)
3. Acceptance of the Third Quarter Treasurer’s Report ending March 31st, 2009– (*Stephanie Osaze, Director Finance Department*)
4. Approval of the appointment of Mayor Ruben Abrica to the Bay Area Water Supply and Conservation Agency (BAWSCA), and San Francisco Regional Water System Financing Joint Powers Authority
5. Minutes *Minette Warren, Deputy City Clerk*
 - a. 04-07-09 Regular CC/RDA Meeting Minutes
6. Proclamation

Immigrant Legal Resources Center (ILRC) Ruben Abrica, Mayor
7. Claims (*Rafael Alvarado, Deputy City Attorney*)
 - a. Gloria Martinez
 - b. Monica Patterson
 - c. Sanjay Prakash

Recommendation: That Council Approve the Consent Calendar

- IV. **Written Communication:** Request for Fee Waiver for the Annual Collard Green Festival –
Nobantu Ankoanda

V. Special Presentations

Association of Bay Area Governments (ABAG) Risk Management- (*Marcus Beverly, CPCU, AIC, ARM, Risk Manager and Secretary, Mary Beth O’Connell, RN, ABAG Consultant*)

VI. Oral Reports

- A. Reports Out of Closed Session
- B. Reports from Staff:
 1. 965 Weeks – Vacant Lot, (*Frank Rainone, Chief Building Official, Building Services Division*),

2. Willow and Newbridge – Vacant Lot (*Frank Rainone, Chief Building Official, Building Services Division*),
3. 1551 Kavanaugh – (*Frank Rainone, Chief Building Official, Building Services Division*),
4. Housing Element Community Meeting May 14, 2009 (*Wilbert Lee, Director, Housing Services*)
5. Courtyard at Bay Road (*Alvin D. James, City Manager, Vincent C. Ewing, City Attorney, Wilbert Lee, Director Housing Services*)
6. School Crosswalks (*Jay Farr, Maintenance Division Manager*)
7. Stimulus Funding Package Information – (*Alvin D. James, City Manager*)
8. Swine Flu Epidemic Informational Update - (*Ronald Davis, Police Chief, The Ravenswood Center Health Clinic and The San Mateo County Department of Health*)

C. City Council/Redevelopment Agency Reports

D. Mayor’s Report

VII. Community Forum

VIII Policy and Action Items

A. Redevelopment Agency

Contracts, Motions, Other Actions and Informational Reports

1. Consideration of a resolution that includes findings that: 1) the City of East Palo Alto has an adopted Housing Element; 2) that the East Palo Alto Redevelopment Agency (Agency) has not had a major violation as defined by the California Redevelopment Law in the last three years, and that the Agency does not have an excess surplus in its Housing Fund (*Sean Charpentier, RDA Coordinator II*)

Recommendation: That the Agency Approves the resolution

Contracts, Motions, Other Actions and Informational Reports

B. City Council

Contracts, Motions, Other Actions and Informational Reports

1. Rent Stabilization (*Vincent Ewing, City Attorney*)

A. Ordinance (**Continued from (4/21/2009 Regular Meeting)**)

Recommendation: That Council Provides Direction to Staff

B. Agreement for Preparation of Revisions to Rent Stabilization Ordinance for November 2009 Ballot (*Vincent Ewing, City Attorney; Rafael Alvarado, Deputy City Attorney*)

Recommendation: By motion, authorize the City Manager to execute a retainer agreement with Andrew Schwartz of Shute, Mihaly & Weinberger to draft revisions to the Rent Stabilization Ordinance in an amount not-to-exceed \$30,000

2. Jack Farrell Park Improvements: (Meda Okelo, Community Services Director)
(Continued from 04/21/09 Regular CC-RDA Meeting)

- a. Authorize the City Manager to award the Jack-Farrell-Improvement-Project contract to Blossom Valley Construction and to negotiate with said company an agreement with said company in an amount not to exceed \$117,753.54

Recommendation: That Council Approve the Resolution

3. City Council Strategic Policy Framework – Next Steps (*Ruben Abrica, Mayor; Alvin D. James, City Manager,*) **(Continued from 04/21/09 Regular Meeting)**

Recommendation: That Council review and discuss the Core Values of the Policy Framework and, that Council accept and file Report

4. Council Discussion Regarding Expectations for the Measure C Program as well as the Criteria, Process and Timeline for Allocation of Measure C Funding (*Alvin D. James, City Manager, Ronald L. Davis, Police Chief, Stephanie Osaze, Finance Director, Meda Okelo, Community Services Director*) **(Continued from 04/21/09 Regular Meeting)**

Recommendations:

1. Discuss this report and provide direction to staff
2. Adopt the attached Measure C Timeline, including the funding process and schedule
3. Forward the City Council's direction, in response to this report, to the Measure C Oversight Committee

5. **ADJOURNMENT**