



City of East Palo Alto

AGENDA

Date Posted: 5-15-09

Time: 4:00p.m

Posting by: Letta Seiuli

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Tuesday, May 19, 2009

Closed Session 6:30p.m.

Regular Meeting 7:30p.m.

City Council Chambers, 2415 University Avenue

6:30 P.M. REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF CLOSED SESSION AGENDA
3. CLOSED SESSION COMMUNITY FORUM
4. CLOSED SESSION
 - A. Potential/Pending Litigation Pursuant to Government Code Section 54956.9
 1. Page Mill Properties/Woodland Park Management
 - B. Property Acquisition Pursuant to Government Code Section 54956.8
 1. Property Negotiation: Letter from the Olson Company offering to sell property; 965 Weeks Street, APN's: 063232210,063232220, (the Site)

ADJOURNMENT

Joint Call to Order and Roll Call

1. **APPROVAL OF JOINT AGENDA**
2. **APPROVAL OF CONSENT CALENDAR:**

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

1. Adopt Resolution to amend the List of Hearing Examiners for the Rent Stabilization Program to add Frederick C. Hertz; and to authorize the City Manager to enter into a contract with Frederick Hertz for an amount not to exceed administrative authority. (*Wilbert Lee, Director, Housing Services*)

Recommendation: Adopt the Resolution to include Frederick C. Hertz on the Hearing Examiners List and authorize City Manager to enter into a contract with Fredrick C. Hertz.

2. Ratification of Authorization to Sign Legal Retainer Agreement for an Amount not to Exceed \$20,000 With Shute, Mihaly & Weinberger LLP to Provide Legal Services Related to Reviewing the City's Existing Rent Stabilization Ordinance, Proposing Amendments and Drafting an Initiative Ordinance – (*Vincent Ewing, City Attorney*)

Recommendation: By motion, authorize the City Manager to execute a retainer agreement with Andrew Schwartz of Shute, Mihaly & Weinberger.

3. A Resolution to approve Exhibit 9A (Disadvantaged Business Enterprise Implementation Agreement for Local Agencies) to comply with the Caltrans annual DBE Goals for federal Fiscal Years 2008/2009 and 2009/2010 for all federally funded projects and authorize the City Manager to execute the agreement. (*Kamal Fallah, Project Manager Engineer*)

Recommendation: To adopt the Resolution complying with Cal Trans Annual DBE Goals and direct the City Manager to execute the agreement

**B. Council/Redevelopment Agency Resolutions/Motions/Informational
Reports/Minutes and Other Actions**

1. Proclamation recognizing the Immigrant Legal Resource Center (ILRC) on its 30th Anniversary. (Postponed from 05-05-09 Regular CC-RDS Meeting)

(Ruben Abrica, Mayor)

2. Claims: (Rafael Alvarado, Deputy City Attorney)

1. Karen Steffey
2. Israel Pena

3. Minutes: (Minnie Warren, Deputy City Clerk)

1. April 21, 2009
2. May 5, 2009

Recommendation: That Council Approve the Consent Calendar

.....**End of Consent Calendar**.....

3. **Interviews and Appointment of Advisory Bodies Applicants**

- A. Senior Advisory Committee
- B. Planning Commission
- C. Rent Stabilization Board
- D. Public Works and Transportation Commission

4. **WRITTEN COMMUNICATIONS:**

- A. Request for Sponsored Summer Youth Employment Funding --- Dr. Faye McNair-Knox, One EPA.

5. **SPECIAL PRESENTATIONS:**

- A. None

6. **ORAL REPORTS:** (*Requests to Speak on Items 4 and 5 Will be Heard Under Community Forum*)

- A. Reports out of Closed Session
- B. Reports from Staff
 1. Announcement : City Fire Hydrant Flushing – (*Anthony Docto, Public Works Director*)
 2. Status report regarding Conolly Way Code Compliance matters (*Alvin James, City Manager*)

- C. Advisory Bodies:
- D. Council/Redevelopment Agency Reports
 - 1. May, June, and July Calendar Planning --- (*Ruben Abrica, Mayor*)
- E. Mayor's Report:
 - 1. Committee Assignments --- (*Ruben Abrica, Mayor*)

7. **COMMUNITY FORUM:**

8. **PUBLIC HEARINGS:**

- A. That the Redevelopment Agency and the City of East Palo Alto hold a joint public hearing on the proposed Plan Amendments for the fiscal merger of the Gateway 101, University Circle and Ravenswood Industrial area Redevelopment Project Areas; the extension of the duration of Plan activities, the collection of tax increment, and the repayment of debt in the Ravenswood area by 10 years; and the extension of the potential to use eminent domain in the Ravenswood Area for an additional 7 years; and on the Implementation Plan amendments: and hears testimony and receives comments on the Plan Amendments (*Sean Charpentier, RDA Project Coordinator II*)

9. **POLICY AND ACTION ITEMS:**

City Council Ordinance, Resolutions, Reports-Approval Actions and Motions.

- A. Discussion: City Council Strategic Policy Framework – Next Steps:
Ruben Abrica, Mayor, Alvin James, City Manager

Recommendation:

- 1. Discuss Utilizing as a Point of Reference, the City Council Recently Affirmed Mission Statement, to Identify Core Values to Serve as a Guide in Defining City Goals and Objectives and in Evaluating Organizational Performance in the Pursuit of Them.
 - 2. Provide Guidance to Staff Regarding Next Steps In Preparing Appropriate Expressions of City Council-Identified Values, Goals, Objectives and Expected Timelines.
 - 3. Accept and File this Report.
- B. Informational presentation and update on the Cooley Landing Project,
(Lily Lee, Cooley Landing Project Manager)

Recommendation: To accept and file the informational presentation and update on the Cooley Landing Project.

- C. Adopt a Resolution declaring a Fiscal Hardship if Property Taxes are Seized and other unfunded mandates are imposed on local governments.
(Stephanie Osaze, Finance Director)

Recommendation: To adopt the Resolution and direct the City Manager to forward to the California Governor and State Legislature

ADJOURNMENT