



CITY OF EAST PALO ALTO
AGENDA

Date Posted: Thursday, July 2, 2009

Time: 5:00P.M.

By: *Minette Warren*

Agenda posting: Pursuant to Government Code Section 54954.2. (a) (1) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session

**REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING**
Tuesday, July 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 54986.9
(Vincent C. Ewing, City Attorney)

1. Rent Stabilization: 1643 Woodland, LLC
2. Page Mill Properties *(Vincent C. Ewing, City Attorney)*
3. William Branner v. City of East Palo Alto
4. James C. Hill v City of East Palo Alto
5. Spepa, LLC v Calhoun Brother's Paving & Grading, Inc.
6. United Rental Northwest v City of East Palo Alto

B. Property Acquisition Pursuant to Government Code Section 54956.8 *(Karen Tiedemann, Counsel Wilbert Lee, Director, Housing)*

1. The Court Yard at Bay Road

Adjournment

JOINT CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

I. Measure C: Council Deliberation on Measure C Oversight Committee's Recommendations regarding Requests for Funding Submittals

Recommendation: That Council Review the Oversight Committee's Recommendations; Hold Deliberations on and Award the Funding Requests; and Give Appropriate Direction to Staff

II. Approval of Consent Calendar

A. Resolutions, Actions, Motions

1. Appeal of Nuisance Abatement at 1137 Westminster Avenue

Recommendation: By motion, that the City Council continue its public hearing to July 21, 2009, regarding the alleged public nuisance at 1137 Westminister Avenue, East Palo Alto (*Rafael Alvarado, Deputy City Attorney-Office of the City Attorney, Francis Rainone, Chief Building Official, Building Division*)

Recommendation: Provide Direction to Staff on a Request for continuance of Appeal to the 07-21-09 Regular Joint CC-RDA Meeting

2. Authorize the City Manager to inform the San Mateo County Office of Housing of the City of East Palo Alto's intent to commit \$500,000 in support of the Revolving Loan Fund for the Neighborhood Stabilization Program (*Wilbert Lee, Director, Housing Department*)

3. Fee Waiver:

Authorize the City Manager to Waive Fees not to exceed \$350.00 associated with the 11th Annual Collard Green Festival and contribute \$1,500 from the Children, Youth, Family and Seniors Fund towards the festival's expenses (*Meda Okelo, Director, Community Services Department*)

4. Authorizing the release of a Request for Proposals for qualified contractor to accomplish timely completion of storm drain improvements to the Runnymede storm drain system.

5. Claims for Rejection:

- a. California State Automobile Association (Daniel Macleod)
- b. Michael Brand
- c. Lana Daniels
- d. Helen Tamplin

Recommendation: That Council Approve the items on the Consent Calendar

III. **Written Communication - None**

IV. **Special Presentations - None**

V. **Oral Reports**

A. Reports Out of Closed Session

B. Reports from Staff:

4th of July Fireworks – *(Ronald Davis, Chief, Police Department)*

C. City Council/Redevelopment Agency Reports

D. Mayor's Report

City of East Palo Alto's 26th Anniversary Celebration & 4th of July Parade

VI. **Community Forum**

VII. **Hearings: - None**

VIII. **Policy and Action Items - None**

Resolutions, Actions and Motions

1. Metropolitan Transportation Commission *(Sean Charpentier, RDA Coordinator II, Redevelopment Agency) (Continued from 06-29-09 Special Meeting/Budget Study Session/Hearing)*
 - a) Approving a Metropolitan Transportation Commission (MTC) Grant Agreement for \$360,000 for the East Palo Alto Dumbarton Station Area Specific Plan)
 - b) Authorizing the City Manager to Execute a Contract between Design, Community and Environment and the City in an amount not to exceed \$645,781

Recommendation: That Council Approve the Resolutions

IX. **ADJOURNMENT**