



CITY OF EAST PALO ALTO
AGENDA

Date Posted: Friday, July 17, 2009

Time: 3:00p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING

Tuesday, July 21,, 2009

Closed Session **6:00p.m.**

Regular Meeting 7:00p.m.

City Council Chambers, 2415 University Avenue

6:00 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. Burke Williams Sorenson

Adjournment

7:00 P.M

JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

JOINT CALL TO ORDER AND ROLL CALL

- I. APPROVAL OF AGENDA**
- II. Approval of Consent Calendar**
 - A. CONTRACTS**
 1. Authorize the City Manager to negotiate an agreement with the East Palo Alto Senior Center Inc. for grant funding for utility and security services expenses for FY 2009-2010. (*Meda Okelo, Director, Community Services Department*)

2. Authorize the City Manager to enter into an agreement with Career Resources for the provision of temporary personnel to the community services department in an amount not to exceed \$15,000 for the period July 1, 2009-July 31, 2010. *(Meda Okelo, Director, Community Services Department)*
3. Authorize the City Manager to renew the agreement with Peninsula Volunteers Inc. for the provision of daily lunches under the Senior Congregate Lunch Program for the period July 1, 2009 to July 31, 2010 in an amount not to exceed \$52,270. *(Meda Okelo, Director, Community Services Department)*
4. Adopt a Resolution authorizing the City Manager to renew the agreement with the Ferguson Group for Government Affairs Services for July 1, 2009 through June 30, 2010 for an amount not to exceed \$120,000. *(Alvin James, City Manager)*
5. Authorize the City Manager to Execute a Memorandum of Understanding between the San Mateo COUNTY TRANSIT DISTRICT (SamTrans) and THE CITY OF EAST PALO ALTO (CITY) for the pass-thru of Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds in the amount of \$72,000. *(Anthony Docto, Director, Public Works Department)*
6. RDA -Authorize the Agency's Executive Director to indemnify First American Title Company to release escrow funds being held with Union Bank of California to the Redevelopment Agency related to Gateway 101 Shopping Center Parking Lot Project. *(Stephanie Osaze, Director, Finance Department)*
7. Authorize the City Manager to waive all fees associated with the use of Bell Street Park for the Annual Children's Day in an amount not to exceed \$385.00. *(Meda Okelo, Director, Community Services Department)*
8. Approving the project plans, and appropriating \$300,000 in HUD EDI grant funds and approximately \$217,000 in unexpended Storm Drain Capital Improvement funds from the UCI project for construction of the Project

B. Motions, Other Actions and Informational Reports

1. Minutes *Minette Warren, Deputy City Clerk, City Clerk's Office*
 - a. 06/02/09 Regular CC/RDA Meeting
 - b. 06/03/09 Special CC/RDA FY 09-10 Budget Study Session
 - c. 06/09/09 Special CC/RDA Meeting and 09-10 Budget study Session
 - d. 06/16/09 Regular CC/RDA Meeting
 - e. 06/23/09 Special CC/RDA Meeting and 09-10 Budget study Session
 - f. 06/29/09 Special CC/RDA Meeting 09-10 Budget study Session
 - h. 06/30/09 City Council Strategic Planning Retreat
2. Authorize the City Manager to dispose of sixty (60) surplus Council Chamber chairs *(Jay Farr, Maintenance Division Manager)*

3. Claims

None

Recommendation: That Council/RDA Approve the Consent Calendar

II. Written Communication: None

III. Special Presentations:

- A. San Francisquito Creek Joint Powers Authority (SF Creek JPA)- *Len Materman, SF Creek JPA*
- B. San Mateo Local Agency Formation Commission (LAFCO) Annual Report - *Martha Poyatas, LAFCO Executive Director*

V. Oral Reports

- A. Reports Out of Closed Session
 - 1. 07/13/09 Special Closed Session Meeting – *Ruben Abrica, Mayor*
 - 2. 07/21/09 Regular Closed Session – *Vincent Ewing, City Attorney*
- B. Reports from Staff:
- C. City Council/Redevelopment Agency Reports
- D. Mayor’s Report

VI. Community Forum

VII. Hearings:

- A. Housing Element** (*Brad Tarr, Acting Planning Division Manager, Planning Division*)

Recommendation: Staff recommends that the City Council:
a) Open the public hearing;
b) Solicit and direct incorporation of input into a revised draft
c) Close the Hearing
d) Approve the draft element and authorize its submittal to the State Office of Housing and Community Development (HCD)for review

- B. El Galope Restaurant’s Appeal of Relocation Benefits for Relocation from University Plaza** (*Carlos Martinez, Manager, RDA Division*)

Recommendation: That the Redevelopment Agency Open the Hearing, Take testimony,
Close the Hearing and Provide Direction to the Executive Director of the Redevelopment Agency regarding the appeal of relocation benefits by El Galope Restaurant

C. 1137 Westminster Appeal (*Rafael Alvarado, Deputy City Attorney, City Attorney 's Office, Lance Bayer, Special Counsel, Frank Rainone, Chief Building Official, Building Services Division*)

Recommendation: That Council Open the Hearing, Take Testimony Close the Hearing and uphold the Hearing Officers Decision

VIII Policy and Action Items

A. Redevelopment Agency

Contracts, Motions, Other Actions and Informational Reports

NONE

B. City Council

Contracts, Motions, Other Actions and Informational Reports

NONE

1. ADJOURNMENT