



CITY OF EAST PALO ALTO ACTION MINUTES

By: *Minette Warren*

**REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING**
Tuesday, April 21, 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: 6:30p.m.

ROLL CALL: Martinez, Romero, Evans, Woods, Abrica

I. APPROVAL OF REGULAR JOINT CLOSED SESSION AGENDA

Action: Motion/Second: Woods/Romero Vote: 5-0

II JOINT CLOSED SESSION COMMUNITY FORUM: None

III. CLOSED SESSION

A. Labor Relations Pursuant to Government Code Section 54957

1. Labor Negotiations with East Palo Alto Police Officers Association (POA) (*M L Gordon, Assistant City Manager*)

B. One case - Potential Potential/Pending Litigation Pursuant to Government Code Section 54958.6 (*Carlos Martinez, RDA Division Manager*)

- a. April as National Child Abuse Prevention Month (*Minette Warren Deputy City Clerk*)
- b. Celebrating Cinco de Mayo in the City of East Palo Alto (*Meda Okelo, Director, Community Services*)
- c. Older American Month (*Meda Okelo, Director, Community Services*)
- d. Asian/Pacific American Month (*Meda Okelo, Director, Community Services*)

3. Minutes (*Minette Warren Deputy City Clerk*)

- a. 03/17/09 REG CC RDA Minutes (Continued from 04/07/09)

4. Claims

- a. Claim of Tanya Senegal
- b. Claim of IKEA Corporation, LLC

Recommendation: That Council Approve the Consent Calendar

Approval of Consent Calendar absent Items IIA2 & 3

Motion: Action/Motion: Woods/Abrica Vote: 5-0

3. Written Communication:

Letter requesting the City to rename Jack Farrell Park to Coach Gene Tate Park (Jimmie Ray Kennon, Sr., Ray Askew, Sonja Thompson)

4. Special Presentations

A. Small Business Needs and Capacity Assessment Update – (*Russell Averhart, RDA Project Manager*)

V. Oral Reports

A. Reports Out of Closed Session

Report out by Attorney: Council held discussions, no Action taken on either item

B. Reports from Staff:

- 1. Informational: City Activity Guide - (*Meda Okelo, Director, Community Services*)
- 2. Update – Safe Routes to Schools – Brentwood School (*Kamal Fallah, Project Engineer*)

C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

E. Mayor's Report

VI. Community Forum

VII. Public Hearing: None

VIII Policy and Action Items

A. City Council

Contracts, Motions, Other Actions and Informational Reports

1. South Bayside Waste Management Authority (SBWMA) Contract Services provisions for Transfer Station Facility – *(Anthony Docto, Director, Public Works) (Continued from 04-07-09 CC –RDA Meeting)*

Recommendation: That Council Provide direction to staff

For the public record and legal accountability, Council noted the lateness of the hour just prior to 12:00a.m., and unanimously agreed at that point in the meeting to continue the meeting for an additional period of time

Direction to continue work on Service Provisions item given to staff

Action: Motion/Second: Woods/Abrica Vote: 4-1 (Evans/No)

2. **2903**-City Council; consideration of recommendation to adopt the Draft Engineering Plan (DEPLAN) for the Ravenswood Business District; and Designing the DEPLAN to serve as the basis of design for Bay Road Phase II *(Sean Charpentier, RDA Project Coordinator II) (Continued from 04-07-09 CCRDA Meeting)*

Recommendation: That Council Provide Direction to Staff

Vice Mayor Woods Recused Himself – Conflict of Interest – Lives within 500 feet of Project.

After Council deliberation, Direction given to staff to bring item back at Next Regular CC/RDA Meeting of 05-05-09

Action: Motion/Second: Abrica/Romero Vote: 3-1 (Evans/No)

Council Unanimously approved bringing Items 3-5 back, they are to be carried over to 05-05-09 Meeting due to lateness of hour

3. Possible Revisions to Rent Stabilization Ordinance for November 2009 Ballot *(Valerie Armento (Continued from 04-07-09 CC RDA Meeting) (Continued to 05-0-509 meeting)*

Recommendation: That Council Provide direction to staff

4. Review March 17, 2009 Council action regarding the appointment procedure for members of the Dumbarton Rail Community Advisory Committee (CAC) and if necessary, provide additional guidance or clarifications- *(Sean Charpentier, RDA Project Coordinator II) (Continued from 04-07-09 CC RDA Meeting)*

Recommendation: That Council Provide Direction to Staff

5. **2896**-Authorize the City Manager to award the Jack-Farrell-Improvement Project-Contract to Blossom Valley Construction Inc and to negotiate an agreement with said contractor for an amount not to exceed \$117,753.54. (*Meda Okelo, Director, Community Services*) (Continued from 04-07-09 Meeting)

Recommendation: That Council Approve the Resolution

6. City Council Strategic Policy Framework – Next Steps (*Ruben Abrica, Mayor and Alvin D. James, City Manager*) (Continued to 05-05-09 meeting)

Recommendation:

1. **That Council review and discuss the Core Values of the Policy Framework**
2. **That Council accept and file Report**

8. **ADJOURNMENT : 12:20 A.M.**

For the public record and legal accountability, Council noted the lateness of the hour just prior to 12:00a.m., and unanimously agreed at that point in the meeting to continue the meeting for an additional period of time