



CITY OF EAST PALO ALTO ACTION MINUTES

By: *Minette Warren*

**REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING**
Tuesday, June 02, 2009
Closed Session 6:30p.m.
Advisory Bodies Appointments 7:30p.m.
Regular Meeting 8:00p.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

Present: Martinez, Romero, Evans, Woods, Abrica

1. APPROVAL OF REGULAR JOINT CLOSED SESSION AGENDA

Action to Approve – Motion/Second: Woods/Romero Vote: 5-0

2. JOINT CLOSED SESSION COMMUNITY FORUM: None

3. CLOSED SESSION

A. Potential/Pending Litigation Pursuant to Government Code Section 54986.9
(*Vincent C. Ewing, City Attorney*)

B. Labor Negotiations Pursuant to Government Code Section 54957 (*ML Gordon, Assistant City Manager*)

Service Employees International Union (SEUI) Local 521 CTW

C. Property Acquisition Pursuant to Government Code Section 54956.8

965 Weeks Street, APN's: 063232210, 063232220, 063232230 (*Carlos Martinez, Redevelopment Agency Division Manager*)

D. Personnel Matter Pursuant to Government Code Section 54957.7

Adjournment

7:30 P.M

ADVISORY BODIES INTERVIEW AND APPOINTMENTS

JOINT CALL TO ORDER: 7:35p.m.

ROLL CALL:

Present: Martinez, Romero, Evans, Woods, Abrica

1. APPROVAL OF AGENDA

2. **Resolution; Interviews and Appointments of Advisory Bodies Applicants** (*Minette Warren, Deputy City Clerk*)

Resolution

A. Resolution of the Council setting forth policies applying to Advisory Bodies delineating the terms for seats on various Advisory Boards and Commission

Recommendation: That Council adopt the resolution **(Continued to next available council meeting)**

Interviews

B. Senior Advisory Committee (NO APPLICANTS)

C. Planning Commission

D. Rent Stabilization Board

E. Public Works and Transportation Commission

It was agreed by unanimous decision of Council to Continue appointments to next available meeting when as such time further clarification of seats could be given by City Attorney's Office

8:00 P.M

JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Approval of Agenda

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

3. CONSENT CALENDAR

A. **Contracts**

1. **2904.** Authorizing the County to collect Measure C Parcel Tax, NPDES fees and the Garbage Service fees on the FY2009-2010 property tax roll (*Stephanie Osaze, Finance Director*)

B. Motions, Other Actions and Informational Reports

2. Request to Council for the Endorsement of the Peninsula Partnership Leadership Council's [PPLC] Bill of Rights for Children and Youth of San Mateo County (*Meda Okelo, Community Services Director*)
3. Minutes (*Minette Warren, Deputy City Clerk*)
 - a. 05/05/09 Regular CC/RDA Meeting

Recommendation: That Council Approve the Consent Calendar

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

4. **Written Communication: SFPUC Pass through Water rate Increase** (*Gopi Nathan, American Water Representatives*)

5. Special Presentations:

- A. Bay Area Water Supply and Conservation Agency (*Anthony Docto, Public Works Director*)

Recommendation: That Council accept and file the presentation information and written material and calendar the matter for further consideration and possible at the June 16, 2009 scheduled meeting

6. Oral Reports

- A. Reports Out of Closed Session

City Attorney Vince Ewing Reported Out: Items Discussed, Direction Given to Staff – No Action taken

- B. Reports from Staff:

1. July 4th Fireworks information (Ronald Davis, Chief of Police)
2. OneEPA Summer Employment Program Request (Alvin D. James, City Manager)

- C. City Council/Redevelopment Agency Reports

D. Mayor's Report

Proposed July 13th Special Meeting

Mayor Abrica discussed Council setting a July 13 meeting to conduct the City Manager's, (Alvin James) performance evaluation and to discuss criteria for the evaluation of the City Attorney. Time proposed 8:00a.m. - 1:30p.m. Council agreed unanimously to hold the meeting.

7. **Community Forum**

8. **Hearings:** None

9. **Policy and Action Items**

A. **City Council**

Contracts, Motions, Other Actions and Informational Reports

Record Notation: Vice Mayor David Woods recused himself from Item VIII A3;

Reason: Conflict of Interest – his personal is within 500 feet of Project Area

1. Status report on *Abatement of Connolly Way* (Alvin D. James, City Manager)

Recommendation: Accept and File, and/or give direction as appropriate

Action to Approve - Motion/Second: Abrica/Romero Vote: 5-0

2. Tax base Growth Study Discussion: (Carlos Martinez, Redevelopment Agency Division Manager)

Recommendation: That the City Council, review the Study, listen to staff and consultant's presentations, deliberate on alternative recommendations, and provide direction to staff regarding implementation of preferred strategies to grow and expand the City of East Palo Alto tax base

Action to Approve - Motion/Second: Romero/Abrica Vote: 54-0

3. Agency consideration of a resolution that makes the blight findings and approves the Implementation Plan Amendments. City Council consideration of a resolution that adopts the Agency's responses to written comments; And the City Council consideration of the first reading of 3 ordinances (one for each of the three (UCI, G101, and RBD) the plan amendments) (Sean Charpentier, RDA Project Coordinator II)

Recommendation: **First, RESO# 655 - the Agency** consideration of a resolution that makes the blight findings and approves the Implementation Plan Amendments. **Second, RESO #2892 - City Council** consideration of a resolution that adopts the Agency's responses to written comments. **Third,** the City Council consideration of the first reading of 3 ordinances (one for each of the three (UCI, G101, and RBD) the plan amendments)

Action to Approve - Motion/Second: Romero/Evans Vote: 4-0 (Woods Recused)

4. Official Sponsorship of City Anniversary Parade and Community Festival (*Ruben Abrica, Mayor*)

Recommendation: By Motion, Adopt the Mayor's recommendations

Action to Approve: - Motion/Second: Romero/Woods 5-0

5. **ADJOURNMENT: 10:48p.m.**