

CITY COUNCIL/REDEVELOPMENT AGENCY

TUESDAY, FEBRUARY 16, 2010

AGENDA ITEM No. 16

CONSENT CALENDAR

MOTION

02-02-2010 Regular CC-RDA Meeting Minutes
(Minette Warren, Deputy City Clerk, Office of the
City Clerk)



City of East Palo Alto

ACTION MINUTES

By: Minette Warren

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, FEBRUARY 2 , 2010

Closed Session: 6:30p.m. Open Meeting - 7:30p.m.

2415 University Ave-First Floor - City Council Chamber

6:30 P.M

Regular Joint Closed Session

Regular Joint Closed Session Call to Order and Roll Call

- 1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))**
- 2. Joint Closed Session Community Forum**
- 3. Adjournment into Closed Session**
- 4. Personnel Matters (Government Code § 54957.6)** (ML Gordon, Assistant City Manager)
City Manager Recruitment
- 5. Property Acquisition (Government Code Section §54956.9)**
Potential lease agreement with Midpeninsula Regional Open Space District for Cooley Landing planning phase (Lily Lee, Consultant-Cooley Landing Project)
- 6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1 case)
(Juliet Cox, Legal Counsel; Wilbert Lee, Director-Housing Division)

7. **Potential/Pending litigation (Government Code § 54956.9 (a))** (Vincent C Ewing, City Attorney)

Page Mill/Woodland Park v. City of East Palo Alto, et al., Litigation

<u>Case Name</u>	<u>Case Number</u>
Page Mill/Woodland Park v. CEPA, et al.	CIV 469315
Page Mill/Woodland Park v. CEPA, et al.	CIV 474682
Page Mill/Woodland Park v. CEPA, et al.	CIV 474521
Page Mill/Woodland Park v. CEPA, et al.	CIV 474732
Page Mill/Woodland Park v. CEPA, et al.	CIV 475139
Page Mill/Woodland Park v. CEPA, et al.	CIV 478790
Page Mill/Woodland Park v. CEPA, et al.	CIV 477568
Page Mill/Woodland Park v. CEPA, et al.	CIV 477567
Page Mill/Woodland Park v. CEPA, et al.	CIV 480138
Page Mill/Woodland Park v. CEPA, et al.	CIV 480456
Page Mill/Woodland Park v. CEPA, et al.	CIV 482848
Page Mill/Woodland Park v. CEPA, et al.	CIV 486819
Page Mill/Woodland Park v. CEPA, et al.	483884
Page Mill/Woodland Park v. CEPA, et al.	Not assigned

7:30 P.M REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Joint Call to Order and Roll Call

8. APPROVAL OF AGENDA

CONSENT CALENDAR - City Council/Redevelopment Agency Ordinances, Resolutions/ Informational Reports/Approval Actions and Motions

Contracts

9. Authorize the City Manager to modify the agreement with Public Allies Silicon Valley for internship support for FY 09-10 in an amount not-to-exceed \$2,160.00 to cover projected mileage expenses incurred by the two interns

Other Actions and Motions

10. **RDA-Update re: Efforts to Establish Business Incubator Program at Cummings Park, and Recommendation for Agency to direct staff to begin negotiations with, a) Cummings Park Associates to assume ownership of Benefited Retail Space, and, b) Incumentor to define terms of a lease to build and operate a Small Business Incubation Program at the same location.(Russell Averhart, Project Coordinator, Redevelopment Agency)**

RECOMMENDATION

That the Agency direct staff to begin negotiations with:

- a) Cummings Park Associates LLC., to define terms to assume ownership of the Benefited Retail Space at Cummings Park development; and,
- b) Incumentor, to define the terms of a lease to build and operate a small business incubation program.

11. Informational Status Report-Strategic Planning Retreat Information
12. Authorize the City Manager to solicit Request for Qualifications (RFQ) in order to identify and determine qualified consultants to update the City Personnel Policies and Procedures **(ML Gordon, Assistant City Manager)**
13. Annual Investment Policies (Stephanie Osaze, Direct-Finance)
14. Authorize the City Manager to accept and appropriate the California Supplemental Law Enforcement Services Funds in the amount of \$106,468.19 (Ronald, Chief – Police Department)
15. Informational Report – Copier Comparative Statistic
16. Consideration of City of East Palo Alto Letter of Support for the San Francisquito Creek JPA's Request for Federal FY 2011 Appropriation Funding Assistance for Flood Control Projects – (Ruben Abrica, Councilmember)
17. **Proclamation**
American Red Cross
Black History Month
18. Minutes (Minette Warren, Deputy Clerk, Office of the City Clerk)
01/19/10 Regular Joint CC RDA Meeting

Recommendation: That Council Approve the Consent Calendar by motion and the required resolutions

Items 19, 20, 21, 22 and 23 may be addressed during Community Forum only, unless otherwise approved by Council

19. **Written Communications:**

20. **Special Presentation:**

The East Palo Alto Youth and Young Adults Serving Agencies Consortium (EPAYYASAC or Youth Consortium) - (Dorothy Burnside, Parent Coordinator)

Wi-Fi Internet Access for East Palo Alto-(Anita Cuellar, Executive Manager)

21. Oral Reports

Cooley Landing Community Meeting–(Lily Lee, Consultant – Cooley Landing)

Ravenswood Specific Plan-Next Workshop - (Carlos Martinez, Manager-Redevelopment Agency)

22. Reports Out of Closed Session - (Vincent C. Ewing, City Attorney)

23. Staff Reports

24. City Council/Redevelopment Agency Reports

25. Community Forum

Policy and Action City Council/RDA Resolutions/Ordinance-First Readings, Informational Reports/ Approval Actions

RDA

26. Adopt and Authorize Changes to the City of East Palo Alto’s First Source Hiring and Local Business Enterprise Policy (Marie McKenzie, Project Manager, RDA)

RECOMMENDATION: That the Redevelopment Agency Board and the City Council authorize the designated changes to amend and restate the First Source Hiring (FSH) and Local Business Enterprise (LBE) policy

27. Affirming FY 2011 Federal Appropriations Priorities (Carlos Martinez, Manager, RDA)

RECOMMENDATION: Staff recommends that Council review the attached list, (Attachment 4), including council member’s federal appropriations priorities, deliberate to rank the list, defining its five or six top priorities, add or delete priorities from the list as council may deem appropriate, and by motion, direct staff to submit applications to our federal congressional offices, according to the final list of priority projects or programs affirmed by Council

CITY

28. Proposed Pilot Funding Program for vacant foreclosed single family properties in East Palo Alto - (Wilbert Lee, Housing Director, Housing Department) **(Continued from 01-19-10 CC RDA Meeting)**

RECOMMENDATION: Provide direction to staff

29. Discussion of Agenda Format - *(City Council)* **(Continued from 01/05/10 Regular CC RDA Meeting)**

30. Grand Jury Response – Reversing the Upward Trajectory of Employee Costs Rising in the Cities of San Mateo County (Alvin James, City Manager) **(Continued from 01-19-10 Meeting)**

RECOMMENDATION: That the City Council Authorize the Interim City Manager to submit the following response to the 2008-2009 San Mateo County Civil Grand Jury recommendation regarding actions that can be taken to reverse the upward trajectory of employee costs in the cities of San Mateo County

31. **Adjournment in memoriam for Mr. Tommie Roberts - Long time Community member and activist; Former Planning Commission; Little League Coach/Mentor**