

CITY OF EAST PALO ALTO



REGULAR CITY COUNCIL/RDA MEETING

TUESDAY, MARCH 2, 2010



City of East Palo Alto

DATE POSTED: Friday, February 26, 2010

Time: 4:00p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, MARCH 2, 2010

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

2415 University Ave-First Floor - City Council Chamber

Note to the public-you can view staff reports as PDF's following this Agenda on the City's Web Site, City Council Agenda/Minutes Page at www.ci.east-palo-alto.ca.us

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. Property Acquisition (Government Code § 54956.9) - (Carlos Martinez, RDA Manager, Redevelopment Agency, Karen Tiedemann, Redevelopment Agency Counsel)**
Property Appraisal - APN: 063292170
- 5. Personnel Matters (Government Code § 54957.6) (David E. Woods, Mayor, and City Council)**

Review of Process and Goals for City Attorney Evaluation

- 6. Potential/Pending litigation (Government Code § 54956.9 (a)) (Vincent C Ewing, City Attorney; Lance Bayer, Contract Attorney, Office of the 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**

- 7. APPROVAL OF AGENDA**
- 8. CONSENT CALENDAR - City Council/Redevelopment Agency Ordinances, Resolutions/ Informational Reports/Approval Actions and Motions**

Actions and Motions

- A.** Authorize the City Manager to file an application with the Metropolitan Transportation Commission (MTC) for Federal Appropriation CA 385-HPP 706 SAFETEA-LU funding and committing the necessary non-federal match and stating the assurance of the City Council to complete the Bay Road Phase II & III Improvements Project – *(Kamal Fallaha, City Engineer, Public Works Department)*
- B.** Minutes *(Minette Warren, Deputy Clerk, Office of the City Clerk)*
02/16/10 Regular Joint CC RDA Meeting

Recommendation: That Council Approve the Consent Calendar

Items 9, 10 and 11 may be addressed during Community Forum only, unless otherwise approved by Council

- 9. Written Communications:** Request For Funding: PeninsulaWorks – Daly City (San Mateo County Jobs for Youth - *(Richard Gordon, President, San Mateo County Board of Supervisors, Jobs for Youth Honorary Chairman)*)
- 10. Special Presentation: None**
- 11. Oral Reports**
 - A. Reports Out of Closed Session** *(Vincent C. Ewing, City Attorney, Office of the City Attorney)*
 - B Staff Reports**
 - Status Report: Aftermath- Airplane Crash – *(Ronald Davis, Police Chief, Police Department)*

Status Report: Code Violations– 2555 Pulgas Ave, 2565 Pulgas Ave - *(Ronald Davis, Police Chief, Police Department)*

Measure “C” Strategic Expenditures information – *(Ronald Davis, Police Chief, Police Department)*

Martin Luther King Park (Naming of Ball Field Information) – *(Meda Okelo, Director, Community Services Department)*

12. City Council/Redevelopment Agency Reports

13. Community Forum

14. HEARINGS

A. CaliforniaFIRST Program

Authorization for East Palo Alto to join the CaliforniaFIRST Energy Retrofit Financing Program - *(Wilbert Lee, Director- Housing Services Department)*

Recommendation: Open the Public Hearing, Take testimony, Close the Public hearing, Approve and Adopt the resolution

B. RENT STABILIZATION ORDINANCE - *(Vincent C. Ewing, City Attorney-Office of the City Attorney; Brent Butler, Manager-Planning Division, Wilbert Lee, Director, Housing Services Department)*

Proposed Revisions to the Rent Stabilization Ordinance for the June 8, 2010 Ballot

- a. Consider and adopt a Resolution submitting the Ordinance to a vote of the People for a Special City of East Palo Alto Election, called as a part of the June 8, 2010 Countywide Municipal Election; and
- b. Consider and adopt a Resolution requesting the County of San Mateo to consolidate the City’s Special Election with the Countywide General Election held on June 8, 2010 and authorize the City Manager to enter into an agreement with the San Mateo County Elections office to hold the election or the city of East Palo Alto

Recommendation: That Council: **a)** Open the Hearing, Take Testimony, Close the Hearing, and; **b)** Adopt a Resolution submitting the Ordinance to a vote of the People at the June 8, 2010 Municipal Election, and; **c)** Adopt a Resolution requesting the County of San Mateo to consolidate the City’s Special Election with the Countywide General Election held on June 8, 2010; and authorize the City Manager to enter into a service agreement with the San

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

CITY

- A.** Request for Waiver of Planning Application Fees for the Emancipated Youth Project in the amount of \$3,695 – *(Wilbert Lee, Director-Housing Services Department)*
(Continued from February 16, 2010 CC RDA Meeting)

Recommendation: That Council Approve and Adopt the Resolution

- B.** Resolution authorizing City Manager to execute and deliver documents for the Catalyst Projects for Sustainable Strategies Pilot Program–*(Brent Butler, Manager, Planning Division)*

Recommendation: That Council Approve and adopt a resolution authorizing the City Manager to Execute and deliver documents, including a Memorandum of Understanding (MOU) and any and all others required or deemed necessary or appropriate after receiving Council approval

- C. Adjournment**