

# CITY OF EAST PALO ALTO



**REGULAR CITY COUNCIL/RDA MEETING**

**TUESDAY, MARCH 16, 2010**



# City of East Palo Alto

**DATE POSTED:** Friday, March, 12, 2010 Time: 4:00p.m.  
**By:** Letta Seiuli

## REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

**TUESDAY, MARCH 16, 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](http://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. 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

5. APPROVAL OF AGENDA

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

Actions and Motions

6. Adopt a Resolution approving Consent to Assignment of the Franchise Collection Agreements with Allied Waste Industries, Inc., to Republic Services, Inc., pursuant to their company merger. (*Anthony Docto, Public Works Director*)

**Recommendation:** It is recommended that the City Council of East Palo Alto adopt a Resolution approving Consent to Assignment of the Franchise Collection Agreements with Allied Waste Industries, Inc. (Allied), to Republic Services, Inc. (Republic), pursuant to their recent company merger.

**Attachment:** [SBWMA Franchise Agreement](#)

7. Adopt a Resolution submitting City Council Ballot Argument for Rent Stabilization and Just Cause for Eviction Ordinance Measures

**Recommendation:** That Council Approve the Resolution submitting the Ballot Argument for Rent Stabilization and Just Cause for Eviction Ordinance Measures to the county election official

**Attachment:** [Ballot Argument](#)

8. Audited Financial Statement for Measure C Parcel Tax for the Fiscal Year Ended June 30, 2009. (*Stephanie Osaze, Finance Director*)

**Recommendation:** The City Council, accept and file the Measure C-Parcel Tax Financial Statements for the Fiscal Year Ended June 30<sup>th</sup>, 2009.

**Attachment:** [Audited Financial Statement for Measure C](#)

9. Legal Services in the City of East Palo Alto

**Recommendation:** Adopt a Resolution authorizing the City Manager to amend the FY 2009/2010 Contract with Lance Bayer, Esq., for legal services to amend the scope of services in "Attachment A"

Attachment: [Legal Services in the City of East Palo Alto](#)

**RECOMMENDATION: THAT COUNCIL APPROVE THE CONSENT CALENDAR  
Items 9, 10 and 11 may be addressed during Community Forum only, unless otherwise  
approved by Council**

10. **Written Communications:**

11. **Special Presentation:     None**

12. **Oral Reports**

A.     **Reports Out of Closed Session** (*Vincent C. Ewing, City Attorney*)

B.     **Staff Reports**

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

13. **City Council/Redevelopment Agency Reports**

14. **Community Forum**

**[POLICY AND ACTION - City Council/RDA Resolutions/Ordinance-First Readings,  
Informational Reports/ Approval Actions](#)**

**Actions and Motions**

**CITY COUNCIL**

15. 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 Consider Approval and Adoption of the Resolution

**Attachment:** [Request for Waiver for Emancipated Youth Project](#)

16. APRIL 11TH 2010–WORLD HEALTH DAY COMMEMORATION IN EAST PALO ALTO. *(Meda Okelo, Community Services Director)*

- a) Authorize the City Manager , in consultation with appropriate agencies, including the Police Department , the Menlo Park Fire Protection District, SAMTRANS, and the Public Works Department, to close down Bay Road from University to Clarke as part of the worldwide celebration of World Health Day on Sunday April 11 between the 10 and 1pm and to encourage residents to use the street for activities that would promote both physical and mental health and that all fees associated with such closure be waived.
- b) Proclaim April 11<sup>th</sup> 2010 as Open Streets Day in East Palo Alto and encourage residents to partake in activities that would promote good health and wellbeing on Bay Road between University and Clarke Avenue.

**Attachment:** [April 11, 2010 World Health Day](#)

17. Adoption of Resolutions Authorizing Execution of a Memorandum of Agreement and Adoption of CEQA Findings associated with the City and County of San Francisco, acting through its San Francisco Public Utilities Commission, Water System Improvement Program, Bay Division Pipeline No.5 Project (SFPUC WSIP BDPL NO.5). *(Anthony Docto, PW Director)*

**Recommendation:** It is recommended that the City Council of East Palo Alto adopt the following Resolutions:

- Adopting the Findings associated with the California Environmental Quality Act for the City and County of San Francisco’s SFPUC WSIP BDPL No.5 Project.
- Authorizing the City Manager to Execute a Memorandum of Agreement (MOA) with the City and County of San Francisco, acting under its San Francisco Public Utilities Commission, for its Water System Improvement Program, Bay Division Pipeline No.5 Project (SFPUC WSIP BDPL No.5).

**Attachment:** [SFPUC Agreement](#)

18. Update: Ravenswood & Four Corners area, Transit Oriented Development (TOD) Specific Plan. *(Carlos Martinez, Redevelopment Agency Manager)*

**Recommendation:** Review the report, and by **motion**, provide direction to staff regarding adding one more land use planning workshop.

**Attachment:** [Ravenswood & Four Corners Area Project](#)

19. Discussion Regarding City Attorney Evaluation Process and Goals, Including Need for Facilitation Services *(Mayor David Wood)*

**Recommendation:** Provide Direction Regarding Procurement of Facilitator Services

**20.** Discussion re: Proposal to Erect a Plaque in the memory of Tommie Roberts at the Evans-Roberts Field at the Martin Luther King Park

***Recommendation:***

- That a sign be authorized at the Martin Luther King Park at an appropriate location acknowledging the ball field's official designation as Evans-Roberts Field pursuant to Resolution 175 adopted by the City Council on April 15 1985 and that Park in Lieu funds be utilized for that purpose.
- That the City Manager be authorized to prepare a plaque in collaboration with the Roberts family, honoring the late Tommie Roberts and erect it at an appropriate location within the park.
- That the City Manager be authorized to accept on behalf of the City, appropriate and expend any donations received towards installing a plaque honoring Tommie Roberts.

**Attachment:** [Proposal to Erect Plaque Tommie Roberts](#)

**21. ADJOURNMENT**