

CITY OF EAST PALO ALTO



REGULAR CITY COUNCIL/RDA MEETING

TUESDAY, MAY 4, 2010



City of East Palo Alto

DATE POSTED: Friday, April 30, 2010

Time: 2:00 p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, May 4, 2010

Closed Session: **6:00p.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 each Corresponding Agenda Item as Numbered, on the City's Web Site, City Council Agenda/Minutes Page at www.ci.east-palo-alto.ca.us

6:00 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*)
 - 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 474732
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 480456 (Brown Act RSB)
Page Mill/Woodland Park v. CEPA, et al.	CIV 482848 (Substantial Rehab Exemption)
Page Mill/Woodland Park v. CEPA, et al.	CIV 486819
Page Mill/Woodland Park v. CEPA, et al.	CIV 483884
Page Mill/Woodland Park v. CEPA, et al.	CIV 486152 (Fiscal Merger)
 - Mi Pueblo (East Palo Alto Merchants Association -PAMA) v. CEPA et al

5. Property Acquisition (*Carlos Martinez, RDA Division Manager and Sean Charpentier, RDA Project Coordinator II*)
 - 1) APN's: 063-292-170, 063-292-160, 063-292-190, 063-292-200
 - 2) 1600 Bay Road, APN: 063-221-010 Extension of Option to buy Post Office corner from SM County

 6. **Personnel Matters (Government Code § 54957.6)** (*ML Gordon, Assistant City Manager, Office of the City Manager*)
 - City Attorney's Evaluation
 - City Manager Recruitment
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**7:30 P.M REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
Joint Call to Order and Roll Call**

7. **APPROVAL OF AGENDA**

8. **Presentation To City**
 - Keystone Leadership Team Presentation (*Cherie L. Kabba, ICC Director, Boys & Girls Club*)

9. **Committee Member Appointment**
 - Consider staff recommendation to fill the one vacancy on the 7 member RBD/4 Corners Specific Plan Community Advisory Committee (CAC) with one of the two finalists from the 2009 CAC appointment process.

Recommendation: That Council select a replacement and fill the vacancy

Attachment: [Item 9 05 04 10 Community Advisory Committee Staff Report](#)

[CONSENT CALENDAR - City Council/Redevelopment Agency Ordinances-Introduction, Resolutions/ Informational Reports/Approval Actions and Motions](#)

Actions and Motions

10. Proclamation (*Meda Okelo, Director, Community Services Department*)

Older Americans Month

Attachment: [Item 10 05 04 10 Proclamation for Older American Month](#)

11. Informational Report: Proposed Schedule for Budget Workshops – (*Alvin D. James,, City Manager*)

Attachment: [Item 11 05 04 10 Proposed Budget Workshop Schedule](#)

Recommendation: That Council Adopt the Resolutions and Approve the Minutes by Motion

Items 12, 13 and 14 may be addressed during Community Forum only, unless otherwise approved by Council (Minette: Please note that these numbers have changed)

12. **Written Communications:** None

13. **Special Presentation**

- **East Palo Alto Boxing Club - (Johnnie Gray, Director) (10 Minutes)**
- **Making it Happen Coalition-Harlem Children's Zone – (Larry Moody, Stewart Hyland, Sharifa Wilson, Gail Ortega) (10 Minutes)**
- **Domino Club – (R B Jones, East Palo Alto Domino Club) (10 Minutes)**

14. **Oral Reports**

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

Status of California Redevelopment Association's (CRA) litigation to block ABX4-26 transfer of \$2.05 billion (\$1.7B in 09-10, + \$350M in 10-11) in RDA tax increment funds to the Supplemental Educational Revenue Augmentation Fund (SERAF) - (*Carlos Martinez, RDA Division Manager,*)

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

16. **Community Forum**

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

CITY

17. Regarding MEASURE C- City Council-Sponsored Crime Fighting Act of 2007:
1. Adopt a Resolution authorizing release of 50% of the balance of Measure C funds from Cycle 1 for Crime Prevention (\$113,528) with the proviso that organizations previously funded, in the first round, if applying for additional funding, must provide, as a condition of application, a programmatic report as to the use of the previously granted funds.
 2. Adopt a Resolution Directing the City Manager to create a Measure C 2010 Proposal Review Committee at a minimum comprised of representatives from the Community Services, Finance, and Police Departments.
 3. Consider establishing a policy via Resolution, authorizing the City Manager to accept eligible expenditures incurred by Measure C Funding Recipients, where such expenditures have been included in grant proposals approved by City Council but incurred prior to signing

of the final grant agreement. Apply the policy to all recipients, including Cycle 1 recipients, as well as future new grant recipients.

– (Meda Okelo, Director, Community Services Department)

Recommendation: Adopt the Resolutions

Attachment: [Item 17 05 04 10 Measure C Funding](#)

18. Renaissance Technical Assistance to EPA small businesses proposal

Recommendation: That the Agency Board review Renaissance’s proposal, identify a source of funding for it, and directs staff to draft a contract with a refined scope of services for Council approval consideration on May 18, 2010 – (Carlos Martinez, RDA Division Manager)

Attachment: [Item 18 050410 Renaissance Technical Assistance Proposal](#)

19. Informational Report - EPA Shuttle – (Anthony Docto, Director, Public Works Department)

RECOMMENDATION: That Council Accept and File the report

Attachment: [Item 19 050410 EPA Shuttle Informational Report](#)

20. **ADJOURNMENT**