



CITY OF EAST PALO ALTO  
**ACTION MINUTES**

By: Minette Warren

**REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
AND COUNCIL-REDEVELOPMENT RE-ORGANIZATION**

**TUESDAY, DECEMBER 1, 2009**

*Regular City Council/Redevelopment Agency Meeting: 7:30 p.m.*  
Council Chamber - 2415 UNIVERSITY AVENUE

7:00P.M. REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Call to Order: 7:00P.M.

Roll Call:

PRESENT: MARTINEZ, ROMERO, EVANS, WOODS, ABRICA

Before approval of the agenda, Councilmember Evans raised the issue of an alleged Brown Act violation: Reason – Early Start Time of the Meeting. He stated that it was a Regular City Council Meeting and it was a violation of the Brown Act to start the meeting early.

Council deliberated on his statement and requested legal advice from City Attorney Vincent Ewing. Attorney Ewing stated that he saw no violation of the Brown Act as the earlier start time of the meeting had been properly noticed. He informed Council that they could keep the time at 7:00p.m. or they could recess for the remainder of the half hour prior to 7:30P.M. and start the meeting at 7:30.

Council deliberated again on City Attorney Ewing's information and as a courtesy to the public, with the added clarification that their courtesy was not due to any Brown Act violation, made the decision to recess and convene the regular City Council Meeting at 7:30p.m.

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I. Approval of Agenda

Items from the Consent Calendar may be spoken on either at this point in the meeting via the audience's request to Council; and/or during Community Forum

II. Approval of Consent Calendar

Action: Motion/Second: Woods/Martinez Vote: 3-1 (Romero-Abstained & Evans - No)

Please let the Record note that Councilmember Evans stepped down and left at 7:17p.m. He did not return for the remainder of the meeting.

**Consent Calendar Resolutions, Motions**

**Action: Motion/Second: Romero/Woods Vote: 4-0**

**Councilmember Romero requested that Item IIA1 be Considered for Continuation. ~~Council did not approve his request, carried over to the next meeting, Council unanimously approved the request.~~**

**Contracts**

**A. Resolutions**

1. ~~RDA-772-Consider an Agency resolution adopting a Memorandum of Understanding (MOU) with the California State Employment Development Department (EDD) for the release of confidential data to assist in the East Palo Alto Ravenswood/4 Corners Transit Oriented Development Specific Plan – (Sean Charpentier, Project Coordinator, Redevelopment Agency)~~

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**B. Resolutions, Motion and Informational Reports**

1. Emergency Preparedness Information – (Ronald Davis, Chief, Police department)
2. Healthy Cities Resolution – (Ruben Abrica, Mayor)

**Recommendation:** That Council Approve all Consent Calendar Items

**Let the Record note that although Mayor Abrica’s Healthy Cities resolution was on the agenda, it was not in the packet. He’d informed staff after the agenda posting that this item was not ready and would be brought at a later time.d**

**III. City Council/Redevelopment Agency Re-organization**

- C. Selection of Mayor/Vice Chair

**Recommendation:** That Council/RDA approve the selections by three affirmative votes

- D. Selection of Vice Mayor/Chair

**Recommendation:** That Council/RDA approve the selections by three affirmative votes

