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

Joint Call to Order: 7:30p.m.

**Roll Call: Councilmembers Martinez, Abrica, Evan
Vice Mayor Romero, Mayor Woods**

7. APPROVAL OF AGENDA

Action: Motion/Second: Abrica/Martinez Vote: 5-0

- **Vice Mayor Romero asked to move Item 15A to 14B and have the Rent Stabilization Hearing item go first**

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

Action: Motion/Second: Romero/Martinez Vote: 4-1 (Evans/No)

Actions and Motions

A. 3026-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)*

- **Item 8A was pulled by Councilmember Evans for discussion**

Action: Motion/Second: Romero/Martinez Vote: 4-1 (Evans/No)

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*)

Report out by City Attorney Vincent Ewing and Mayor Woods, Items discussed, Directions Given, No Action Taken

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

3025- Authorization for East Palo Alto to join the CaliforniaFIRST Energy Retrofit Financing Program - (*Wilbert Lee, Director- Housing Services Department*)

Recommendation:

Open the Public Hearing

Action: Motion/Second: Romero/Abrica Vote: 5-0

Take testimony - **No Public Comment**

Close the Public hearing

Action: Motion/Second: Romero/Martinez Vote: 5-0

Approve and Adopt the resolution

Action: Motion/Second: Romero/Martinez Vote: 5-0

Item 15A on Policy and Action was moved to Item 14B per Vice Mayor Romero's request

14B 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
(Continued to 03/09/10)

14C. 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. Resolution Adopting A mitigated Negative Declaration Related to the City's Rent Stabilization and Just Cause Eviction Ordinance
- b. 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
- c. 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: **1)** Open the Hearing, Take Testimony

Action: Motion/Second: Romero/Abrica Vote: 4-1 (Evans/No)

Close the Hearing

Action: Motion/Second Romero/Martinez Vote: 5-0

- 2) Resolution Adopting A mitigated Negative Declaration Related to the City's Rent Stabilization and Just Cause Eviction Ordinance
- 3) Adopt a Resolution submitting the Ordinance to a vote of the People at the June 8, 2010 Municipal Election, and; 4) 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 Mateo County Elections office to hold the election for the City of East Palo Alto

Council Agreed to Continue Hearing to 03-09-10 Special City Council Meeting, time: 6:30p.m.

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

CITY

A. See Item 14B

B. 3027-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

Action: Motion/Second: Romero/Martinez Vote: 4-1 (Evans/No)

C. Adjournment 11:56p.m.