



# City of East Palo Alto

## ACTION MINUTES

### *SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING*

**TUESDAY, MARCH 23, 2010**

*Open Meeting - 6:30 p.m.*

**2415 University Ave-First Floor-City Council Chamber**

**Note to the public: you can view staff reports as PDF's following each item on the 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)**

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**6:30 P.M SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**Joint Call to Order : 6:30P.M.**

**Roll Call: Martinez, Abrica, Evans, Romero, Woods**

**1. APPROVAL OF AGENDA**

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

**2. CONSENT CALENDAR**

- 3. 3037-A Resolution of the City of East Palo Alto authorizing the City Manager to engage and collaborate with the San Francisco Public Utilities Commission (SFPUC) and Mid Peninsula regional Open Space District (MPEOSD) for the purpose of developing an agreement to secure right of way access that would provide a Bay Trail connection to University Avenue, and preserve the option of a multi modal connection (Buses, Shuttles, the Bay Trail, Bicycles, Pedestrians and Vehicles) between a potential Dumbarton Rail Station and the RBD**

**Recommendation:**

Authorize the City Manager to engage and collaborate with the SFPUC and the MPROSD for the purpose of developing an agreement to secure ROW access that would provide a Bay Trail connection to University Ave. and preserve the option of a multi modal connection between a potential Dumbarton Rail Station and the RBD.

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

4.     **Workshop:** Regarding the December 2009 Housing Element draft (“Draft Element”) of the General Plan

**Proposal:** To review the Draft Element and the Mitigated Negative Declaration (“MND”) for compliance with the California Environmental Quality Act (CEQA) and Government Code 65580, for adoption of said documents and to discuss the implementation thereof through various possible methods.

**Location:** Citywide

**Owner/Applicant:** City of East Palo Alto

**City Staff:** Brent Butler, Planning Manager, AICP, CFM  
Brad Tarr, Senior Planner, AICP  
Guido Persicone, Planner

**Consultants:** Alexander Quinn, AECOM Inc.  
Jeff Goldman, AECOM Inc.

5.     **Workshop:** To review and discuss proposed municipal code amendments related to foreclosed homes.

**Proposal:** To review a proposed Municipal Code Amendment (Foreclosed Homes Ordinance) prior to scheduling for consideration at a future meeting.

**Location:** Citywide

**City Staff:** Frank Rainone, Building Official  
Brent Butler, Planning Manager, AICP, CFM  
Lance Bayer, Special Counsel

6.     **Workshop:** To review and discuss proposed municipal code amendments related to vacant properties.

**Proposal:** To review a proposed Municipal Code Amendment (Vacant Properties Ordinance) prior to scheduling for consideration at a future meeting.

**Location:** Citywide

**City Staff:** Frank Rainone, Building Official  
Brent Butler, Planning Manager, AICP, CFM  
Lance Bayer, Special Counsel

**AGENDA WAS AMENDED TO INCLUDE A PUBLIC COMMENT/COMMUNITY FORUM AS ITEM 4**

**ACTION: MOTION/SECOND: ABRICA/MARTINEZ VOTE: 5-0**

**ITEMS 5, 6 AND 7 DISCUSSED, NO ACTION TAKEN ON THE WORKSHOP INFORMATION. A SPECIAL MEETING WAS SET FOR MAY 26, 2010 AND THESE ITEMS ARE TO COME BACK AS HEARINGS ON APRIL 4, 2010**

**7. ADJOURNMENT: 8:50P.M.**