



City of East Palo Alto

ACTION MINUTES

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 Agendas and Minutes on the City Website at City Council Agenda/Minutes Page at www.ci.east-palo-alto.ca.us

6:00 P.M

Regular Joint Closed Session

Call to Order: 6:00P.M.

Roll Call

Present: Martinez, Abrica, Romero, Woods Evans - Absent for roll call

1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))

Action: Motion/Second: Abrica/Romero Vote: 4-0

Note for the Record: Evans in at 6:08p.m.

2. Joint Closed Session Community Forum: None

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: 7:36p.m.

Roll Call

Present: Martinez, Evans, Abrica, Romero, Woods

7. APPROVAL OF AGENDA

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

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

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

Mayor Woods Pulled Items 10 for Clarification

Action: Motion/Second: Abrica/Romero Vote: 4-0

Actions and Motions

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

Older Americans Month

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

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*)

City Attorney Ewing Reported Out - Direction Given, No Action Taken

- **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. Authorize the City Manager to Release \$113,528 (50% of Balance) of Measure “C” Funds for Crime Prevention and to issue a Request for Proposal (RFP) to organizations offering programs with the requirement that previously funded organizations provide up

to date reports on expenditures and programs and achievements – (*Meda Okelo, Director, Community Services Department*)

Recommendation: Adopt the Resolution

After some Council Deliberation, this item was continued to Next Regular CC/RDA Meeting

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

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*)

After some Council Deliberation, this item was continued to Next Regular CC/RDA Meeting

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

Councilmember Evans left meeting at 11:29P.M.

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

RECOMMENDATION: That Council Accept and File the report

Continued to next Regular CC/RDA meeting

20. ADJOURNMENT: 11:42p.m.