



City of East Palo Alto AGENDA

DATE POSTED: Friday, July 9, 2010

Time:

By: *Minette Warren*

TUESDAY, JULY 13, 2010

**SPECIAL CITY COUNCIL CLOSED SESSION;
AND
STUDY SESSIONS**

Special City Council Closed Session

Time: 5:30 pm

**Special City Council Study Session/Meeting – Capital Improvement
Program**

Time: 6:00pm

**Special City Council Study Session/Meeting – Stanford University Medical
Center Environmental Impact Report**

Time: 8:00pm

**PLACE - 2415 UNIVERSITY AVENUE
Council Chamber**

5:30 PM

Special City Council Closed Session

CALL TO ORDER AND ROLL CALL

1. Approval of the Special Closed Session Agenda (Government Code § 54957.7(a))
2. Community Forum
3. Convene into Closed Session
4. Personnel Matters (Government Code § 54957.6) (*ML Gordon, Assistant City Manager*)
City Manager Selection Process
5. Report Out of Closed Session
6. Adjournment

6:00 PM

Special City Council Study Session and Meeting

7. CITY COUNCIL STUDY SESSION

Joint Call to Order and Roll Call

8. APPROVAL OF AGENDA

Community Forum

9. Draft Capital Improvement Program for Fiscal Years (FY) 2010/2011–2014/2015 –
(Kamal Fallaha, Engineering, Public Works Department; Brent Butler, Planning Manager, Wayland Li, Associate Planner, Planning Division)

Recommendation: Staff recommends that the City Council hold a study session and provide comments regarding the CIP prior to its final adoption

ATTACHMENT: [Item9-071310SpecCCStudySess-CapitalImprovmtPlan.pdf](#)

8:00 PM Special City Council Study Session and Meeting
Joint Call to Order and Roll Call

10. APPROVAL OF AGENDA

11. Community Forum

12. Stanford University Medical Center Environmental Impact Report (EIR) – *(Brent Butler, Planning Manager, Planning Division)*

ATTACHMENT: [Item12-071310SpecCCStudySess-StanfordEIR.pdf](#)

Recommendation:

That the City Council of the City of East Palo Alto:

1. Hold a Special Work Study Session to learn the details of the Stanford University Medical Center Environmental Impact Report; and,
2. Direct staff to draft the appropriate comments for City Council review, discussion and action at the July 20, 2010 regular meeting in order to submit comments by the July 27, 2010 deadline.

ATTACHMENT:

13. ADJOURNMENT