



# City of East Palo Alto AGENDA

DATE POSTED: Friday, July 23, 2010 Time: 5:05p.m. By: Minette Warren

**TUESDAY, JULY 27, 2010**

**SPECIAL CITY COUNCIL CLOSED SESSION MEETING/ SPECIAL CITY COUNCIL MEETING**

**Special City Council Closed Session**

**Time: 6:00 pm**

**Special City Council Meeting**

**Time: 7:30pm**

**PLACE - 2415 UNIVERSITY AVENUE  
Council Chamber**

**6:00 PM Special City Council Closed Session Meeting**

**AGENDA ITEMS STAFF REPORTS MAY BE FOUND ONLINE ON CITY COUNCIL AGENDA WEB PAGE AT [www.ci.east.palo-alto.ca.us](http://www.ci.east.palo-alto.ca.us)**

## **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)**
  - A. City Attorney Evaluation**
  - B. City Manager Negotiation**
- 5. Property Negotiations (Government Code § 54956.8: Conference With Real Property Negotiator) (Carlos Martinez, RDA Division Manager, RDA Division)**
  - Cummings Park In Lieu Fees**

## **Adjournment**

**7:30 PM Special City Council Meeting**

**6. CALL TO ORDER AND ROLL CALL**

**7. APPROVAL OF AGENDA**

8. **Community Forum**

9. **Oral Staff Reports**

Report Out of Closed Session – (*Vincent C. Ewing, City Attorney*)

10. **CONSENT CALENDAR**

11. City of East Palo Alto's Special Municipal Election June 8, 2010 State of California  
Gubernatorial Primary – (*Minette Warren, Deputy City Clerk, Office of the City Clerk*)

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

- A. Accept the San Mateo County Elections Official's Statement of Vote and Certification of Election; and
- B. Adopt the resolution certifying the results of the June 8, 2010 San Mateo County wide Consolidated Election.

**ATTACHMENT:** [Item11-CertificationofJune82010ElectionResults.pdf](#)

12. A Reimbursement Agreement with the County of San Mateo for fiscal support of the Senior Congregate Nutrition Program and Senior Transportation Services of Fiscal Year 2010 – (*Meda Okelo, Director, Community Services*)

**Recommendation:** Adopt a resolution authorizing the Interim City Manager to negotiate and enter into a reimbursement agreement with the County of San Mateo Aging and Adult Services, for the provision of daily lunches under the Senior Congregate Lunch Program as well as transportation services for fiscal year 2010-2011, for an amount of \$47,119.00.

**ATTACHMENT:** [Item12-AuthorizattoEnterintoaNewAgreewithSanMateoCo.pdf](#)

13. Collard Green on the Green Mardi-Gras

- A. Authorize the City Manager to waive all fees associated with the use of Bell Street Park for the Collard Green on the Green Mardi-Gras on Saturday August 28, 2010 in an amount not to exceed \$890.00 (*Meda Okelo, Director, Community Services Department*)– (*Meda Okelo, Director, Community Services*)
- B. Funding Request of \$1500.00 by Brock and Company/Circle of Recovery for the 2010 Collard Green on the Green Mardi Gras festival *Meda Okelo, Director, Community Services*)

- Recommendation:**
- A)** That Council adopt the resolution waiving the fee Waiver, and;
  - B)** That Council provide direction to staff on the request From Brock & Company/Circle of Recovery for the

2010 Collard Green Mardi Gras Festival on the Green  
in the amount of \$1500

**ATTACHMENT:** [Item13-CollardGreenFestivalFeewaiverReso-ReqDirection.pdf](#)

**14.** Adjournment