

AMENDED AGENDA WITH STAFF REPORTS REPOSTED
TO THE WEBSITE ON 12/2/10



City of East Palo Alto AGENDA

DATE POSTED: Monday, November 29, 2010 Time: 4:00p.m.

By: *Minette Warren*

TUESDAY, NOVEMBER 30, 2010

SPECIAL CITY COUNCIL MEETING

Special City Council Closed Session - 6:00p.m.

Special City Council Meeting – 7:00p.m.

EPA GOVERNMENT CENTER

2415 UNIVERSITY AVENUE

EAST PALO ALTO, CA 94303-1164

City Council Chamber

6:00 PM

Special City Council Closed Session

COMMUNITY FORUM: Under Government Code Section 54954.3, members of the audience may address the Council on any item of interest to the public and within the Council's purview, or on any Agenda Item before or during the Council's consideration of the Item. If you wish to address the Council during the meeting, please fill out a Speaker Sheet and give it to the Deputy City Clerk. When you are called upon to speak, step forward to the podium and state your name and address for the record. **Normally, speakers are limited to two minutes.**

CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF THE SPECIAL CITY COUNCIL CLOSED SESSION**
- 2. Community Forum**
- 3. Adjourn into Closed Session**
- 4. Personnel Matters (Government Code § 54957.6)** (*David E. Woods, Mayor, Office of the City Council*)
 - a. City Attorney's Evaluation
- 5. Potential/Pending Litigation** (*Vincent C. Ewing, City Attorney*)

- a. Rent Stabilization Program
- b. Palo Alto Park Paving Project

6. **Adjourn out of Closed Session**

7:00 PM Special City Council Meeting

CALL TO ORDER AND ROLL CALL

7. **APPROVAL OF THE SPECIAL CITY COUNCIL MEETING AGENDA**

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

Resolutions and Motions

8. **Appointment of M L Gordon as City Manager and Executive Director of the Redevelopment Agency:** *(David E. Woods, Mayor)*

A. That the City Council Adopt a Resolution Appointing M L Gordon as the City Manager/City Clerk of the City of East Palo Alto.

B. That the Redevelopment Agency Board adopt a Resolution Appointing M L Gordon as the Executive Director of the East Palo Alto Redevelopment Agency ***(Continued from 11/23/2010 Special City Council Meeting)*** – *(David E. Woods, Mayor)*

EMPLOYMENT AGREEMENT AND RDA RESOLUTION NOT AVAILABLE AT THIS TIME

ATTACHMENT: [Item8CityManagerClerkRDA ExecDirAppt.pdf](#)

9. **Minutes** *(Minette Warren, (Deputy City Clerk, Office of the City Clerk)*

10/19/10 Regular CC/RDA Meeting
10/26/10 Special CC Meeting
10/28/10 Special CC Meeting

RECOMMENDATION: That Council Approve All Items on the Consent Calendar

The Minutes for 10/26 and 10/28 listed above, will be re-posted to this agenda after edits are completed, thank you. Minette Warren-Deputy City Clerk, The City Clerk's Office

ATTACHMENT: [Item910192010ActionMinutes.pdf](#)

10. **Oral Reports**

A. Reports Out of Closed Session- (*Mayor David E. Woods and Vincent C. Ewing, City Attorney*)

11. Staff Reports

A. Announcement: Joint City Council Planning Commission Meeting on the workshop plan for December 1, 2010

B. Planning Commission Meeting on December 13, 2010

12. Community Forum

HEARING

13. Peninsula Care Givers Collective Public Hearing. Appeal regarding establishment of medical marijuana dispensary. (*Brent A. Butler, Planning Division Manager*) (***Continued from November 16, 2010 to a Future Date***)

Recommendation: Planning Division staff recommends that the City Council:

1. Sustain the Planning Division Manager's determination that a Zoning Text amendment is necessary in the C1 and C2 Zone.

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

City

14. Discuss and Set Date for City Council to hold the Annual Strategic Plan Retreat (*Mayor and Members of City Council*)

Recommendation

That the City Council:

1. Discuss and Set a Date in January 2011 for the Annual Strategic Plan Retreat; and
2. Discuss and select two Council Members to work with Staff in setting the Itinerary for the Retreat; and
3. Direct staff to work with the two Council Member Representatives to identify a Facilitator and Set the Agenda for the Retreat.

ATTACHMENT: [**Item14DiscussDatesforCouncilsStrategicPlanRetreat.pdf**](#)

15. Change Order #2 Rev 1 - City Hall Tenant Improvements - (*M L Gordon, Interim City Manager*)

Recommendation:

It is recommended that the City Council:

Adopt a Resolution authorizing the Interim City Manager to increase the cost of the contract with the County of San Mateo, to authorize its Department of Public Works, as

a result of a Change Order to complete the tenant improvements in City Hall for an amount not to exceed \$10,336.00 (4.5%) for a total contract amount of \$235,077.00.

ATTACHMENT: [Item15ChangeOrder2CityHallTenantImprovmnts.pdf](#)

- 16. Acceptance of the State of California Department of Transportation Funds for Safe Routes to Schools (SR25) Cycle 9** (*Kamal Fallaha, P.E. City Engineer*)

RECOMMENDATION:

That the City Council:

1. Authorize the Interim City Manager to accept and appropriate State Safe Routes to School funding from the California Department of Transportation in the amount of \$426,810 for Cycle 9, Fiscal Year 2010-2011; and
2. Approve 10% of local match for Cycle 9 of the Safe Routes to School (SR25) grant, in an amount not-to-exceed \$47,490, to be financed from Measure "A".

ATTACHMENT: [Item16AcceptSafeRoutestoSchoolFunds.pdf](#)

- 17. Fee Waiver Request for Ms. Carmen Garcia for 116 Abelia Way, East Palo Alto, CA** (*Frank Rainone, Chief Building Official, Building Services Division*)

Recommendation:

That the City Council deny Ms. Carmen Garcia's request for a fee waiver for demolition permit fees for the removal of an illegal garage conversion and addition located at 116 Abelia Way.

ATTACHMENT: [Item17Appeal.pdf](#)

- 18. Adjournment**