



City of East Palo Alto **ACTION MINUTES**

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

PRESENT: MARTINEZ, EVANS, ABRICA, ROMERO, WOODS

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

ACTION: MOTION/SECOND: ROMERO/ABRICA VOTE” 5-0

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

PRESENT: MARTINEZ, EVANS, ABRICA, ROEMRO, WOODS

8. APPROVAL OF AGENDA

ACTION: MOTION/SECOND: ROMERO/ABRICA VOTE: 5-0

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

DIRECTION GIVEN TO STAFF ON CAPITAL IMPROVEMENT PROGRAM STUDY SESSION

ACTION: MOTION/SECOND: ABRICA/ROMERO VOTE: 5-0

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

8:00 PM Special City Council Study Session and Meeting

Joint Call to Order and Roll Call

PRESENT: MARTINEZ, EVANS, ABRICA, ROMERO, WOODS

10. APPROVAL OF AGENDA

ACTION: MOTION/SECOND: ABRICA/ROMERO VOTE: 5-0

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 (EIR); 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.

Presentation given by Stanford Staff, Council discussed stanford's expansion proposal and EIR, and, gave direction to Planning Manager Butler to draft a response letter to Stanford Medical Center.

13. ADJOURNMENT