



City of East Palo Alto

ACTION MINUTES

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, November 16, 2010

Closed Session: 6:00 p.m – 7:00 p.m.

Study Session: 7:00 p.m. – 8:00 p.m.

Open Meeting - 8:00 p.m.

EPA Government Center

**2415 University Avenue First Floor - City Council Chamber
East Palo Alto, CA 94303-1164**

Note to the Public: You can view, on the City's Website, Staff Reports as PDF's following each Corresponding Agenda Item as Numbered at www.ci.east-palo-alto.ca.us

6:00 P.M. REGULAR JOINT CLOSED SESSION

Regular Joint Closed Session Call to Order

Roll Call

ABRICA, MARTINEZ, WOODS, ROMERO (EVANS/ABSENT)

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

ACTION: Motion/Second: ABRICA/WOODS VOTE: 4-0

2. Joint Closed Session Community Forum

3. Adjournment into Closed Session

4. Personnel Matters (Government Code § 54957.6) (David E. Woods, Mayor, Office of the City Council)

- a. City Manager Contract Negotiations
- b. Complaint of Harassment

5. Potential/Pending Litigation (Vincent C. Ewing, City Attorney)

(Disclosure may jeopardize service of process or existing settlement negotiations)

- a) City of East Palo Alto vs. XXXXXXXX (Vincent C. Ewing, City Attorney)
- b) City of East Palo Alto vs. XXXXXXXX (Karen Tiedemann, RDA Counsel)
- c) Palo Mobile Estates v. City of East Palo Alto (Vincent C. Ewing, City Attorney)

- d) November Litigation Report (*Vincent C. Ewing, City Attorney*)

7:00 P.M.

STUDY SESSION

Roll Call

Present: Martinez, Abrica, Romero, Woods (EVANS/ABSENT)

6. Bay Conservation and Development Commission (BCDC) (*Steven Goldbeck, Assistant Director*)

The information regarding the Bay Conservation Projects was presented by Steven Goldbeck and accepted by Council

8:00 P.M. **REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

Joint Call to Order and Roll Call

Roll Call:

Present: Martinez, Evans, Abrica, Romero, Woods

7. APPROVAL OF AGENDA

Action:

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

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

Resolutions and Motions

- 8. 4051-**The following action is recommended to be taken regarding a Memorandum of Agreement between the City of East Palo Alto and the East Palo Alto Sanitary District. (*David E. Woods, Mayor – Ruben Abrica, City Council Member*)
- A. Adopt a Resolution accepting and approving the Memorandum of Agreement between the City Council and the East Palo Alto Sanitary District Board; and
 - B. Direct the Interim City Manager to work with the General Manager of the East Palo Alto Sanitary District to develop, within 60 days of adoption by both jurisdictions, a list of common service areas where it is in the best interest of the tax payers to have the parties work together to share services in an effort to reduce overall costs associated with services to the public.

- B. Planning Commission Meeting on December 13, 2010 *(Carlos Martinez, RDA Division Manager)*
- C. Update on Rent Stabilization Program Ordinance Rules and Regulations *(Martha Packard, Interim Rent Stabilization Program Administrator)*

18. City Council/Redevelopment Agency Reports

19. Community Forum

HEARING(s)

- 20. Peninsula Care Givers collective public hearing. Appeal regarding establishment of medical marijuana dispensary.** *(Vincent C. Ewing, City Attorney; Brent A . Butler, Planning Division Manager)*

THIS ITEM CONTINUED TO 11/30/10 SPECIAL MEETING

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

City

- 21. 4055-Rent Stabilization Program Proposed 2011 Budget**

RECOMMENDATION

That the City Council adopt a Resolution accepting the Rent Stabilization Program Boards Proposed Budget approved at the November 10, 2010 Regular Meeting.

ACTION: MOTION/SECOND: ROMERO/ABRICA VOTE: 4-0

- 22. Cooley Landing Park Project Grant Applications** *(Lily Lee, Cooley Landing Project Manager, Cooley Landing Project)*

ACTION: MOTION/SECOND: ROMERO/ABRICA VOTE: 4-0

RECOMMENDATION:

- A. **4056**-Adopt Resolution, by Roll Call, authorizing the Interim City Manager to apply for a Grant in the amount up to \$25,000 for the Cooley Landing Park Project from the San Francisco Foundation for Cooley Landing.
- B. **4057**-Adopt Resolution, by Roll Call, authorizing the Interim City Manager to apply for a Grant in the amount up to \$750,000 for the Cooley Landing Park Project from the State of California Department of Resources Recycling and Recovery (CalRecycle) for Cooley Landing.
- C. **4058**-Adopt Resolution, by Roll Call, authorizing the Interim City Manager to apply for a Grant in the amount up to \$25,000 for the Cooley Landing Park Project from the Pacific Gas & Electric (PG&E) Grant Program for Cooley Landing.

ACTION: MOTION/SECOND: ROMERO/ABRICA VOTE: 4-0

23. **4059**-Request to purchase two (2) License Plate Readers (LPR's) from Hub-Data 911 of Alameda, CA.- *(Ronald Davis, Chief, Police Department)*

RECOMMENDATION:

That the City Council adopt a Resolution authorizing the Interim City Manager to purchase two (2) License Plate Readers (LPR's) from Hub-Data 911 of Alameda, CA in an amount not to exceed \$37,540. 12.

ACTION: MOTION/SECOND: ROMERO/ABRICA VOTE: 4-0

24. **4060**-Project We Hope Memorandum of Understanding and Request for funding: *(Wilbert Lee, Director, Housing Services Division)*

RECOMMENDATION:

- a. That the City Council adopt a Resolution authorizing the Interim City Manager to enter into a Memorandum of Understanding between the City and Project We Hope; and
- b. That the City Council provide a matching grant for the Warming Shelter, for the homeless in the City of East Palo Alto for an amount not to exceed \$49,000.

ACTION: MOTION/SECOND: ABRICA/WOODS VOTE: 4-0

25. **ADJOURNMENT**