



City of East Palo Alto ACTION MINUTES

By: *Minette Warren*

TUESDAY, NOVEMBER 23, 2010
SPECIAL CITY COUNCIL MEETING
SPECIAL CLOSED SESSION – 6:00P.M.
SPECIAL CITY COUNCIL MEETING -- 7:15pm

PLACE - 2415 UNIVERSITY AVENUE
Council Chamber

6:00 PM

Special City Council Closed Session Meeting

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 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 each

CALL TO ORDER

ROLL CALL

MARTINEZ, ABRICA, WOODS, EVANS, ROMERO

1. **Approval of the Special City Council Closed Session Meeting Agenda**

ACTION: Motion/Second: Abrica/Woods 5-0

2. **Community Forum**

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

- a. City Manager's Contract
- b. City Attorney's Evaluation

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

Rent Stabilization Program

5. Adjournment

7:15 PM Special City Council Meeting

Call to Order

Roll Call

Present: Martinez, Abrica, Evans, Woods, Romero

6. APPROVAL OF AGENDA

ACTION:	Motion/Second:	Abrica/Woods	5-0
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7. Community Forum

8. Report out of Closed Session (David E. Woods, Mayor; Vincent C. Ewing, City Attorney)

Report outs done by Mayor Woods and city atty Ewing, both stated: Discussed, Direction Given, No Action Taken

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

Resolutions and Motions

9. 4062-A Resolution of the City Council of the City of East Palo Alto appointing M L Gordon as City Manager/City Clerk of the City of East Palo Alto and Authorizing a two (2) year Employment Agreement – *(David E. Woods, Mayor)*

10. 4061-Authorize the Interim City Manager to Award and Execute a Short-Term Contract to Contract Sweeping Services, Milpitas, CA, in the amount of \$8,910.00 for Street Sweeping Services (November 29, 2010 thru December 31, 2010) *(Anthony Docto, Director, Public Works)*

RECOMMENDATION: That Council Approve the Consent Calendar Items

ACTION:	MOTION/SECOND:	ROMERO/ABRICA	VOTE:	5-0
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11. Adjournment