



City of East Palo Alto

DATE POSTED: Friday, February 4, 2011

Time: 4:00 p.m.

By: *Minette Warren*

REGULAR CITY COUNCIL CLOSED SESSION MEETING

TIME: 6:00p.m

REGULAR CITY COUNCIL MEETING

TIME: 7:00 p.m.

TUESDAY, FEBRUARY 8, 2011

CITY COUNCIL CHAMBER – 2415 UNIVERSITY AVENUE
EAST PALO ALTO, CA

Note to the Public-you can View Staff Reports as PDF's following each Corresponding Agenda Item as Numbered, on the City's Web Site, City Council Agenda/Minutes Page at www.ci.east-palo-alto.ca.us.

COMMUNITY FORUM AND SPECIAL PRESENTATIONS: 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, and presentations are limited to 10 minutes. The Mayor has the discretion to lengthen or shorten the allotted times.

6:00 P.M

Regular Closed Session

Regular Closed Session Call to Order and Roll Call

1. **Approval of the Closed Session Agenda (Government Code § 54957.7(a))**
2. **Closed Session Community Forum**
3. **Adjournment into Closed Session**
4. **Personnel Matters (Government Code § 54957.6)**
 - a. City Attorney

5. Potential/Pending Litigation

a. Byrd/Brock DKB Homes (*Karen Tiedemann, RDA Counsel*)

Adjournment

7:00 P.M.

REGULAR CITY COUNCIL MEETING

6. Joint Call to Order and Roll Call

7. APPROVAL OF AGENDA

8. Community forum

9. Public Hearing

APPEAL OF PLANNING COMMISSION DECISION (*Brent Butler, Planning Division Manager; Brad Tarr, Senior Planner*).

Conditional Use Permit 08-36 and Categorical Exemption 08-28
All-weather soccer/rugby athletic field at St. Francis of Assisi church, 1425 Bay Road

APPELLEE: Richard May Foundation
APPELLANT: Ms. Sharifa Wilson

RECOMMENDATION

That the City Council, upon holding a duly noticed public hearing:

- 1) Affirm the decision of the Planning Commission; or
- 2) Uphold the Appeal, requiring:
 - a. A Traffic Warrant Study; or
 - b. An Initial Study pursuant to the California Environmental Quality Act; or
- 3) Remand said matter to the Planning Manager or Planning Commission for further action.

ATTACHMENT: [Item9PHAppealRMaySoccerFld.pdf](#)

10. Announcement and Recording of Measure “C” Oversight Committee Member Appointments (*City Council of East Palo Alto*)

THIS ITEM HAS NO WRITTEN REPORT – IT IS AN ORAL INFORMATIONAL MATTER

11. ADJOURNMENT