



City of East Palo Alto

Mission Statement

The City of East Palo Alto provides responsive, respectful, and efficient public services to enhance the quality of life and safety for our multi-cultural community.

DATE POSTED: Friday, March 25, 2011

Time: 3:30p.m.

By: *Minette Warren*

TUESDAY, MARCH 29, 2011

Special Joint City Council/RDA Closed Session

TIME: 5:30 p.m.

CITY COUNCIL STUDY SESSION

Medical Marijuana Dispensary Study Session II

TIME: 6:00 – 8:00 p.m.

SPECIAL CITY COUNCIL MEETING

TIME: 8:00 p.m.

EPA Government Center

2415 University Ave - First Floor - City Council Chamber

The public may view the Staff Reports listed herein at the City's Website, www.ci.east-palo-alto.ca.us, under the corresponding agenda located on City Council Agenda/Minutes Page.

COMMUNITY FORUM AND SPECIAL PRESENTATIONS: Members of the audience may address the Council on any agenda item or on any item of interest to the public within the Council's purview, before or during the Council's consideration of the item. If you wish to address the Council, please fill out a Speaker Sheet and give it to the City Clerk. When your name is called, step to the podium and state your name and address for the record. 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.

5:30 p.m.

SPECIAL JOINT CLOSED SESSION

Special Joint Closed Session Call to Order and Roll Call

1. **Approval of the Special Closed Session Agenda (Government Code § 54954.5)**
2. **Joint Special Closed Session Community Forum**
3. **Adjournment into Closed Session**
4. **Public Employment (Government Code § 54954.5(e))**
 - a. City Attorney Position
 - b. Interim City Attorney Position
5. ***Potential / Pending Litigation (Government Code § 54956.9(a))***
DKB Homes (Karen Tiedemann, RDA Counsel)
6. **Property Negotiation (Government Code § 54956.8 Conference with Real Property Negotiator)**
Ravenswood Health Clinic lease extension *(Carlos Martinez, RDA Division Manager)*

6:00 P.M. – 8:00 P.M. SPECIAL CITY COUNCIL STUDY SESSION #1–

7. **Call to Order and Roll Call**
8. **Medical Marijuana Dispensaries** *(City Attorney's Office, Planning Division, Police Department, Panel of Proponents/Opponents)*

Input from Law Enforcement, Proponents, Opponents, and Community Members

- a. Summary of Study Session #1
- b. Review the Law Enforcement Analysis
- c. Panel of Proponents/Opponents for Medical Marijuana Dispensaries
- d. Interactive dialogue with the community members
- e. Close Study Session #2
- f. Provide Direction to Staff:
 1. Further Study;
 2. Regulate; or
 3. Ban

ATTACHMENT: [Item8MMDStudySession2.pdf](#)

9. ADJOURNMENT

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

Joint Call to Order and Roll Call

10. APPROVAL OF AGENDA

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

None

Oral Reports

11. Staff Reports Out of Closed Session (*Valerie Armento, Interim City Attorney*)

12. City Council/Redevelopment Agency Reports

a. Measure C Committee Appointments

13. Community Forum

PUBLIC HEARINGS

14. Interim Bicycle Transportation Plan

- 1) Receive report from Staff,
- 2) Open the public hearing by motion,
- 3) Receive public testimony,
- 4) Close Public Hearing; and

RECOMMENDATION:

Accept the recommendation of the Planning Commission and the Public Works and Transportation Advisory Board and Adopt a Resolution establishing the Bicycle Transportation Plan and find the Bike Plan exempt under the California Environmental Quality Act (CEQA) pursuant to Sections 15282, 15301, 15302, 15306, 15311, 15314 and 15322; and Adopt authorize a 10% match to undertake the projects approved by the Bicycle Transportation Account for Grant funding.

ATTACHMENT: [Item14BikePlan.pdf](#)

[Policy and Action RDA Resolutions/Ordinance-First Readings, Informational Reports/ Approval Actions](#)

City

15. **City Attorney Recruitment Process** (*M L Gordon, City Manager, Stephanie Osaze, Interim Assistant City Manager/HR Director*)

RECOMMENDATION:

Discuss and provide direction to staff regarding the City Attorney Recruitment Process

ATTACHMENT: [Item15CityAttorneysRecruitmentProcess.pdf](#)

16. **Interim City Attorney Process** (*M L Gordon, City Manager, Stephanie Osaze, Interim Assistant City Manager/HR Director*)

RECOMMENDATION:

- a. Adopt a Resolution ratifying and authorizing the City Manager to enter into a temporary Professional Services contract with Valarie Armento to provide Interim City Attorney Services until Council meets to discuss the process for the City Attorney Recruitment and the need and process for an Interim City Attorney; and
- b. Discuss and Provide Direction to Staff regarding a process and need for an Interim City Attorney.

ATTACHMENT: [Item16InterimCityAttorneyContract.pdf](#)

17. **ADJOURNMENT**

