



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.

ACTION MINUTES

By: Minette Warren

SPECIAL JOINT CITY COUNCIL/RDA MEETING

THURSDAY, MARCH 3, 2011

TIME: 5:00P.M.

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.

5:00 PM Special Joint City Council/RDA Meeting

1. Call to Order and Roll Call

Present: ABRICA, MARTINEZ, ROMERO (ABSENT: Woods, Evans)

2. Approval of Special Joint City Council/RDA Meeting Agenda

MOTION/SECOND: ABRICA/MARTINEZ VOTE: 3-0

3. EAST PALO ALTO REDEVELOPMENT AGENCY CONSIDERATION OF A CONVEYANCE AGREEMENT FOR THE TRANSFER OF VARIOUS AGENCY-OWNED PARCELS TO THE CITY OF EAST PALO ALTO

- 1. Pad "D", NW corner of East Bay Shore Blvd., and Clarke Avenue, APN:063511580**
- 2. Rail spur within Bay, Clarke, Weeks, Pulgas, block, APN:063321999**

3. 1798 Bay Road, APN: 063231250
4. 1960 Tate St., APN:063665020
5. 965 Weeks St., APN's: 063232210, 063232220, 063232230
6. NE corner of Bay Road and University Avenue, APN: 063111230

RECOMMENDATION: 1) 802-That the Agency take the request under consideration and Approve the Conveyance Agreement for the Transfer

MOTION/SECOND:	ABRICA/MARTINEZ	VOTE:	3-0
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- 2) That the City take under consideration the request to approve the Conveyance Agreement for the Transfer and accept the properties.

MOTION/SECOND:	ROMERO/ARBICA	VOTE:	3-0
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4. Resolution Adopting Amendments to the FY 2010-2011 Revenue and Expenditure Budgets for the East Palo Alto Redevelopment Agency.

RECOMMENDATION: Upon review and consideration of staff report, approve a resolution adopting Amendments to the FY 2010-2011 Revenue and Expenditure Budgets for the East Palo Alto Redevelopment Agency.

MOTION/SECOND:	MARTINEZ/ABRICA	VOTE:	3-0
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It was decided by Council to hold the Public Hearing on Items 3 and 4 on Tuesday, March 22, 2011, time: 6:00p.m.

5. Community Forum: NONE
6. *ADJOURNMENT: 5:40p.m.*