



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

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, May 3, 2011

Closed Session: 6:00 p.m. Open Meeting: 7:30p.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

6:00 P.M.

Regular Joint Closed Session

Regular Joint Closed Session Call to Order

Roll Call

Present: ABRICA, EVANS, WOODS, MARTINEZ, ROMERO

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

MOTION/SECOND: ABRICA/WOODS VOTE: 5-0

2. **Joint Closed Session Community Forum**
3. **Adjournment into Closed Session**
4. **Personnel Matters (Government Code § 54957)**
(Carlos Romero, Mayor, Stephanie Osaze, Interim Assistant City Manager/HR Director)
City Attorney Recruitment
5. **Labor Negotiations (Government Code § 54957.6)**
(Stephanie Osaze, Interim Assistant City Manager/HR Director)
 - a. **Service Employees International Union (SEIU) Local 521 CTW**
 - b. **International Federation Technical and Professional Engineers (IFTPE)**
6. **Litigation Report** *(Valerie J. Armento, Interim City Attorney)*

7. **Potential/Pending Litigation (Government Code 54956) a. Byrd Brock DKB Homes** (*Karen Tiedemann, RDA Counsel*)

7:30 P.M. REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

8. **Joint Call to Order: 7:30P.,.**

Roll Call

Present: ABRICA, EVANS, WOODS, MARTINEZ, ROMERO

9. **Approval of the Agenda**

Approval of agenda with Item 11 pulled for discussion and direction of holding open meetings (at least 2) located in the neighborhoods where work is being done.

MOTION/SECOND: WOODS/ABRICA VOTE: 5-0

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

10. **Minutes**

- a. 03-22-11 Special CC Meeting (*Continued from the 04-19-11 Meeting*)
- b. 04-12-11 Measure "C" Study Session (Special Meeting Portion Not Held-Lack of Quorum)
- c. 04-19-11 Regular CC RDA Meeting

Contracts

11. **4140-Adopt a resolution authorizing the City Manager to award a contract to Wilsey Ham Consulting Co. for an amount not-to-exceed \$72,583 to complete the design for the Safe Routes to School (SR2S), Cycle 8, Improvements Project** (*Kamal Fallaha, City Engineer*) (*Continued from April 26, 2011 Special CC Meeting*)

ABRICA/MARTINEZ VOTE: 4-1 (EVANS/NO)

12. **4141-Authorize the City Manager to accept the bid from McPeeks Dodge of Anaheim to purchase two 2011 Dodge police vehicles in an amount not to exceed \$54,840.46.** (*Ronald Davis, Police Chief*)

Recommendation: That Council Approve All Items on the Consent Calendar

The Consent Calendar; and, Items 10 - 12 may be addressed during Community Forum only, unless otherwise approved by Council

13. **Written Communications:**

- a. San Mateo County Elections Board (*David Tom, Elections Official, San Mateo County Election Division*)

14. Special Presentations (Each presentation is limited to 10 minutes) (Government Code § 54954.3(b)):

- a. **Peninsula Humane Society** (*Scott Delucchi Sr., Vice President, Community Relations*)

ORAL REPORTS

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

16. Staff Reports

Announcements

- a. Environmental Impact Report (EIR) Scoping for Specific Plan Meeting (*Carlos Martinez, RDA Division Manager,*)
- b. City Council/Planning Commission RBD Planning Subcommittee Meeting (*Carlos Martinez, RDA Division Manager, ,*)
- c. Public Works and Transportation Commission c Meeting (*Kamal Fallaha, City Engineer*)

17. City Council/Redevelopment Agency Reports

18. COMMUNITY FORUM

POLICY AND ACTION

Redevelopment Agency

19. Assignment of the Owner Participation Agreement between the Agency and Clarum Four Corners, LLC; and, between the Agency and TMG/MFP Ravenswood Palms, LLC to the City of East Palo Alto (*Carried over from 04-19-2011 Regular Joint City Council/Redevelopment Agency Meeting*) (*Karen Tiedemann, RDA Counsel, Carlos Martinez, RDA Manager, RDA Division*)

- a. Recommendation: Adopt a Resolution that the Redevelopment Agency Board Approve the assignment of the Owner Participation Agreement between the Agency and Clarum Four Corners, LLC to the City of East Palo Alto

MOTION/SECOND:	ABRICA/ROMERO	VOTE:	4-1 (Woods No)
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- b. Recommendation: Adopt a Resolution that the Redevelopment Agency Board Approve the assignment of the Owner Participation Agreement between the Agency and TMG/MFP Ravenswood Palms, LLC to the City of East Palo Alto City

MOTION/SECOND:	ROMERO/ABRICA	VOTE:	4-1 (Woods No)
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City Council

20. **Assignment of the Owner Participation Agreement between the Agency and Clarum Four Corners, LLC; and, between the Agency and TMG/MFP Ravenswood Palms, LLC to the City of East Palo Alto** (*Carried over from 04-19-2011 Regular Joint City Council/Redevelopment Agency Meeting*) (Karen Tiedemann, RDA Counsel, Carlos Martinez, RDA Manager, RDA Division)

- a. **811 & 812** -Recommendation: Adopt a Resolution that the Redevelopment Agency Board Approve the assignment of the Owner Participation Agreement between the Agency and Clarum Four Corners, LLC to the City of East Palo Alto

MOTION/SECOND:	ROMERO/ABRICA	VOTE:	4-1 (Woods No)
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- b. **4138 and 4139**-Recommendation: Adopt a Resolution that the Redevelopment Agency Board Approve the assignment of the Owner Participation Agreement between the Agency and TMG/MFP Ravenswood Palms, LLC to the City of East Palo Alto City

MOTION/SECOND:	ABRICA/ROMERO	VOTE:	4-1 (Woods No)
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21. **Introduction of Amendments to the Sign Ordinance.** (Brent A. Butler, Planning Division Manager; Wayland Li, Associate Planner)(Continued from the April 19, 2011 Regular Joint City Council/RDA Meeting)

Public hearing was closed on April 19, 2011, but may be reopened by the City Council.

Recommendation:

That the City Council:

- 1) Introduce the ordinance
- 2) Schedule the adoption for the next meeting.

MOTION/SECOND:	WOODS/MARTINEZ	VOTE:	4-1 (EVANS/NO)
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22. **Housing Element Implementation-FY 2010-2011.** (Brent Butler, Planning Division Manager,)

Recommendation:

That the City Council:

- 1) Accept and file the Planning Commission (PC) recommendations on (7) seven action items of the Housing Element's Action Plan; and
- 2) Provide direction on (3) three action items not yet considered by the PC; and
- 3) Schedule a date for a public hearing on the Planning Commission recommendations; and

Give direction, as appropriate, on select items, with adoption scheduled thereafter, after making findings pursuant to housing policy and law; and Transmit notice of adoption to

the California Department of Housing and Community Development (HCD) pursuant to Government Code § 65400.

- 23. City Council Strategic Plan Objectives (Carried over from 04-19-2011 Regular Joint City Council/Redevelopment Agency Meeting) (ML Gordon, City Manager)**

Recommendation:

That the City Council receive, discuss, provide direction and adopt a Resolution accepting the FY 2011-2012 Objective for the Council's Strategic Plan.

Staff Report Given, Council Deliberated and Provided Direction to staff

- 24. Discuss FY 2011-2012 Measure C Allocation (Continued from 04/28/2011 Special City Council Meeting) (M L Gordon, City Manager)**

Recommendation:

That City Council Discuss and Provide Direction to Staff on how to Proceed with the FY2011-2012 Measure C Allocation.

Staff Report Given, Council Deliberated, Directed staff to bring item back within two weeks and Provided Direction to staff

- 25. ADJOURNMENT**