



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

TUESDAY, APRIL 26, 2011

SPECIAL CITY COUNCIL MEETING

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

EPA Government Center

2415 University Ave - First Floor - City Council Chamber

6:00 p.m.

Regular Joint Closed Session

Regular Joint Closed Session Call to Order: 6:00P.M.

Roll Call: EVANS, ABRICA, MARTINEZ, ROMERO (WOODS- ABSENT)

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

MAYOR ROMERO POLLED COUNCIL TO DETERMINE IF IT WOULD BE BEST TO CONTINUE THE CLOSED SESSSION UNTIL AFTER THE SPECIAL MEETING PART, THAT THEY COULD RECESS, DO THE 6:30 MEETING ABD THEN CONEVENE CLOSED SESSION. COUNCIL UNANIMOUSLY APPROVED THE CONTINUANCE AND RECONVENING.

ACTION: MOTION/SECOND: ABRICA/MARTINEZ VOTE: 4-0

2. Joint Closed Session Community Forum: NONE

3. Adjournment into Closed Session

4. Personnel Matters (Government Code 54957)

(Carlos Romero, Mayor, Stephanie Osaze, Assistant City Manager/HR Director)

City Attorney Recruitment

6:30 p.m.

Special City Council Meeting

Call to Order: 6:30

Roll Call: EVANS, ABRICA, MARTINEZ, ROMERO (WOODS- ABSENT)

5. Approval of the Agenda

ACTION: MOTION/SECOND: ABRICA/MARTINEZ VOTE: 4-0

6. Approval of Special City Council Meeting Agenda

Mayor Romero continued Item 8 to next Regular CC Meeting

ACTION: MOTION/SECOND: ABRICA/MARTINEZ VOTE: 4-0

7. Community Forum

CONSENT CALENDAR

- 8. **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)

AT THE REQUEST OF THE APPELLANT COUNSEL DUE TO HIS BEING OUT OF STATE AT THE TIME OF THIS MEETING. AFTER DISCUSSION BY THE CITY ATTORNEY AND COUNCIL AND IN CONSIDERATION OF DUE PROCESS, ITEM 9 IS TO BE CONTINUED. COUNCIL MADE THE UNANIMOUS DECISION TO CONTINUE THIS ITEM TO THE MONTH OF JUNE WITH THE POLLED AND CONFIRMED DATE OF THURSDAY, JUNE 2, 6:30P.M.

PUBLIC HEARING

- 9. **Appeal of the Planning Determination that a Zoning Text Amendment and Special Use Permit are Required to Establish a Medical Marijuana Collective at 1927 Pulgas Avenue** *(Brent Butler, Planning Division Manager)*

Appellant: Peninsula Caregivers Collective

Recommendation:

That the City Council:

- Receive Staff Report
- Hold a Public Hearing
- Uphold the determination that a Zoning Text Amendment is necessary in the C1 and C2 Zone; and
- Uphold the determination that a Special Use Permit is necessary in the Redevelopment Area.

Council Convened into Closed Session

Report out of Closed Session:

City Attorney reported out: Closed Session Item 4 - Direction Given, No Action Taken

Mayor Romero spoke on finding a time to hold a Measure “C” meeting with the Measure “C” Committee and include Community Members as well. He wanted Council to look at perhaps several Saturday meetings.

Council was polled and Saturday, May 21st and Saturday, June 4 were considered.

Councilmember Evans stated he could not attend Saturday meetings.

Mayor Romero stated that the Measure “C” Committee would be contacted regarding their availability on those two Saturday dates.

Council meeting ended.

10. Adjournment: 7:16p.m.