



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 its multi-cultural community.

ACTION MINUTES

By: Minette Warren

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, May 17, 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: ABRICA, EVANS, ROMERO (MARTINEZ, WOODS/EXCUSED ABSENCES)
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1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))

Action: Abrica/Evans	Vote: 3-0
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2. Joint Closed Session Community Forum

3. Adjournment into Closed Session

4. Personnel Matters (Government Code § 54957)

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

a. City Attorney Recruitment

5. Labor Negotiations (Government Code § 54957.6)

(Stephanie Osaze, Interim Assistant City Manager/HR Director)

a. East Palo Alto Police Officer's Association

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

3. Joint Call to Order

Roll Call: Abrica, Evans, Romero (Woods, Martinez/Excused Absences)

7. Approval of the Agenda

Move Medical Marijuana Issue P & A Item 21 to May 24, 2011 Meeting.
Action: Motion/Second: Abrica/Evans Vote: 3-0

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

Action: Motion/Second: Abrica/Evans Vote: 3-0
A correction was noted for a motion on the 04-28-11 Study Session and Special CC Meeting

- 8. Proclamations:
 - a. Omar Ahmad, Mayor of San Carlos
 - b. Ms. Juanita Meadows Celebrating 98- years

- 9. Claims (Valerie Armento, Interim City Attorney)
Recommendation: Reject the following claim
 - a. David Shaw Bass
 - b. Carlos Nava, Melissa Verduzco, Lilley Nava

- 10. Minutes
 - 04-26-11 Special CC Meeting
 - 04/28/11 Study Session/Special Meeting
 - 05-03-11 Regular CC RDA Meeting

- 11. Adoption of Amendments to the Sign Ordinance. (Brent A. Butler, Planning Division Manager; Wayland Li, Associate Planner)

That the City Council:

- 1) Adopt an ordinance amending sections of the East Palo Alto Zoning Ordinance pertaining to signs; and
- 2) Adopt a resolution adopting a Sign Design Manual

12. Release Request for Proposals for Railspur Cleanup *(Carlos Martinez, RDA Manager, RDA Division)*

Staff recommends that the City Council:

1. Adopt a Resolution authorizing the City Manager to release a Request for Proposals to solicit bids from qualified contractor to complete remediation plan improvements on the rail spur bordered by Bay Road/Clarke Avenue/Weeks Street/Pulgas Avenue per Remediation Plan approved by the Regional Water Quality Control Board; and
2. Return to Council with a Recommendation.

Recommendation: That Council Approve All Items on the Consent Calendar

The Consent Calendar; and, Items 13-17 may be addressed during Community Forum only, unless otherwise approved by Council

13. Written Communications:

- a. Request for Fee Waiver for the August 2011 Children’s Day Event at Bell Street Park – *(Jennifer Jackson, Event Coordinator)*

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

- a. County Elections Office re: November 2010 *Elections (David Tom, Elections Official, San Mateo County Elections Office)*

ORAL REPORTS

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

Interim City Attorney Armento Reported Out: All Items/Direction Given, No Action taken

16. Staff Reports

- a. Announcement: Ravenswood/Four Corners EIR Scoping Meeting – May 19, 2011, *(Carlos Martinez, RDA Division Manager)*

17. City Council/Redevelopment Agency Reports

18. COMMUNITY FORUM

PUBLIC HEARINGS

19. 72-Hour Parking Ordinance (Introduction) *(Lance Bayer, Special Counsel, City Attorney’s Office)*

Recommendation:

That the City Council:

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

