



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

CONTINUED REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

(Continued From 07/05/2011 Regular CC RDA Meeting)

TUESDAY, July 12, 2011

Closed Session: 6:30 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.

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.

6:30 P.M.

Joint Closed Session

Joint Closed Session Call to Order

Roll Call

PRESENT: Abrica, Martinez, Romero (Evans and Woods not present for roll call and Closed Session)

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

Motion/Second: Abrica/Martinez

Vote: 3-0

2. Joint Closed Session Community Forum

3. Adjournment into Closed Session

4. Property Negotiations (Government Code §54956.8) (Russell Averhart, Interim

RDA Division Manager, Karen Tiedemann, RDA Counsel)
APN# 063-292-170, 063-292-160, 063-292-190, 063-292-200

5. **Labor Negotiations (Government Code §54957.6)** *(Stephanie Osaze, Assistant City Manager/HR Director, Charles Sakai, Esq. Lead Negotiator & Consultant)*
Service Employee International Union (SEIU) Local 521

7:30 P.M. CONTINUED REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING *(Continued From 07/05/2011 Regular CC RDA Meeting)*

6. **Joint Call to Order**

Roll Call

PRESENT: Evans, Abrica, Martinez, Romero (Woods – Excused Absence)

7. **Approval of the Agenda**

MOTION/SECOND: Martinez/Evans **Vote:** 4

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

8. **Proclamation** *(Minette Warren, Deputy City Clerk, Office of the City Clerk)*
East Palo Alto Seventh Day Adventist Church 50th Anniversary

Recommendation: That Council Approve the Consent Calendar Item

MOTION/SECOND: Abrica/Martinez **Vote:** 4-0

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

Interim City Attorney Armento reported out: Items discussed, direction given no action taken.;

PUBLIC HEARING

10. **First Reading/Introduction of an Uncodified Ordinance of the City Council of the City of East Palo Alto Enacted pursuant to Health and Safety Code Section 34193 to Elect and Implement Participation by the City of East Palo Alto and the Redevelopment Agency of the City of East Palo Alto in the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of the California Community Redevelopment Law**

Recommendation:

1. Receive Staff Report;

2. Open a Public Hearing;

MOTION/SECOND: Abrica/Romero

Vote: 4-0

3. Receive Public Testimony; and

4. Close the Public Hearing

MOTION/SECOND: Romero/Abrica

Vote: 3-1(Evans/No)

5. Waive reading and introduce the ordinance.

11. ADJOURNMENT 8:08P.M.