



# 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, Deputy City Clerk

### **SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**TUESDAY, August 23, 2011**

Closed Session: 7:00 p.m.

Special 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](http://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.

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**7:00 P.M.**

**Joint Closed Session**

**Joint Closed Session Call to Order**

**Roll Call**

**Present: Abrica, Martinez, Romero  
Woods/Evans arrived after Roll Call)**

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

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|-----------------------|------------------------|------------------|
| <b>MOTION/SECOND:</b> | <b>Martinez/Abrica</b> | <b>Vote: 3-0</b> |
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- 2. Joint Closed Session Community Forum**

- 3. Adjournment into Closed Session**

4. **Property Negotiations**

a. APN#: 063-292-160, 063-292-170, 063-292-190, 063-292-200

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

5. **Joint Call to Order**

**Roll Call**

Woods, Abrica, Evans, Martinez, Romero

6. **Approval of the Agenda**

|                                    |                  |
|------------------------------------|------------------|
| <b>ACTION/MOTION:</b> Woods/Abrica | <b>Vote:</b> 5-0 |
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**ORAL REPORTS**

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

8. **COMMUNITY FORUM**

**POLICY AND ACTION**

**RDA**

9. **820- Enforceable Obligation Payment Schedule**

**RECOMMENDATION:**

Staff recommends that the Agency Board:

**Adopt a Resolution approving the Redevelopment Agency's Enforceable Obligation Payment Schedule.**

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| <b>MOTION/SECOND:</b> Romero/Woods | <b>Vote:</b> 5-0 |
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10. **ADJOURNMENT : 7:49p.m.**