



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.

DATE POSTED: Friday, January 6, 2012

Time: 1:00P.M.

By: *M. L. Gordon, City Clerk*

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, JANUARY 10, 2012
Special Closed Session: 7:00 p.m.
Special Open Meeting: 7:30 p.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 up 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.

7:00 P.M. SPECIAL JOINT CLOSED SESSION

Special Joint Closed Session Call to Order and Roll Call

1. Approval of the Special Closed Session Agenda (Government Code § 54957.7(a))
2. Joint Special Closed Session Community Forum
3. Adjournment into Special Closed Session
4. Property Negotiations (Government Code § 54956.8) (*Carlos Martinez, RDA Division Manager*)
 - a. 773 Avelar Street
 - b. Parcel Number APN 063-231-220 – 1800 Bay Road
 - c. Parcel Number APN 063-042-300 – Deed Transfer

- 5. **Potential/Pending Litigation (Government Code § 54956.9)**
 - a. January Litigation Update Report (*Kathleen Kane, City Attorney*)
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7:30 P.M. SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

- 6. **Joint Call to Order and Roll Call**
- 7. **Approval of the Agenda**
- 8. **City Council Advisory Body Applicant Interviews and Appointments** (*Minette Warren, Deputy City Clerk, Neelam Naidu, Deputy City Attorney*)

- 1. Conduct Applicant Interviews; and**
- 2. Appoint Applicants to Vacant Seats; and**
- 3. Direct City Clerk to bring back a Resolution for Council to record appointments**

A. Public Works and Transportation Commission

<u>Applicant</u>
1. Ms. Annie Loya

B. Rent Stabilization Board

<u>Applicants</u>
1. *Mr. Robert Allen Fisk (Currently in seat 8 serving as Alternate, term expires May 2012)
2. Ms. Tameeka Bennett
3. Ms. Anna Turner
4. Mr. Joel Valencia
5. Mr. Alex Westerfield

ATTACHMENT: [Item8AdvisoryBodyApplicantinterviews.pdf](#)

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

- 9. **Approval of Consent Calendar**
- 10. **Proclamations**
Martin Luther King Day

ATTACHMENT: [Item10ProcCelebratingBirthandLifeofDrMLKingJr.pdf](#)

11. **Claims** (*Kathleen Kane, City Attorney*)
Recommendation: Reject the Following Claim:
Leland J. Francois

ATTACHMENT: [Item11Francoisclaim.pdf](#)

12. **Minutes** (*Minette Warren, Deputy City Clerk, Office of the City Clerk*)
a. **12-20-2011 Regular CC RDA Meeting**

ATTACHMENT: [Item12ActionMinutes12202011.pdf](#)

13. **Deny Fee Waiver Request from Lauren's House 4 Positive Change and Require Applicant to pay the required Fees** (*Report to be Continued to the Regular Meeting January 17, 2012*). (*M L Gordon, City Manager*)

Not Available – Item Continued to the January 17, 2012 Regular Council Meeting

14. **Adopt a Resolution requesting an extension of the 960 hour maximum of employment after retirement from CalPERS for Federico Rocha as the Acting Police Captain pursuant to Government Code Section 21221(h).**

ATTACHMENT: [Item14ExtendMaxHrsofEmplyReCalPersRetirement.pdf](#)

Recommendation: That Council Approve All Items on Consent Calendar

The Consent Calendar; and, Items 15-19 may be addressed during Community Forum only, unless otherwise approved by Council

15. **Written Communications**
a. **Refinement of the permit fee structure for home based business license within the Redevelopment Zone** (*David Shaw Bass, President & CEO, D.S.B.E Inc.*)
b. **American Water Company – Restoration Service Fees** (*Halim Mustafa*)

ATTACHMENT: [Item15WrittenCommunication.pdf](#)

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

Renaissance Entrepreneurship Center (*Oscar Domínguez, Renaissance Project Manager*)

ATTACHMENT: [Item16RenaissanceEntrepreneurshipCtr.pdf](#)

ORAL REPORTS

17. **Reports Out of Closed Session** (*Kathleen Kane, City Attorney*)
18. **Staff Reports**
a. **Report Out - New Year's Eve** (*Ronald L. Davis, Police Chief*)
b. **Update – Bay Road and Gloria Way Traffic Signage and Options** (*Kamal Fallaha, City Engineer*)

c. Announcement: Ravenswood Business District Specific Plan EIR *(John Doughty, Director, Community Development Department)*

ATTACHMENT: [Item18UdateonRBD-4CornersTransitOrientedDevlopSpecPlan.pdf](#)

19. City Council/Redevelopment Agency Reports

- a. **Report Out – City Council Strategic Priorities Retreat** *(Laura Martinez, Mayor)*
- b. **Local, County and Regional City Council Member Appointments** *(Laura Martinez, Mayor)*

20. COMMUNITY FORUM

REDEVELOPMENT AGENCY ACTION ITEM(S) (None)

PUBLIC HEARINGS (None)

POLICY AND ACTION
CITY COUNCIL:

21. Measure C Consultant Report *(Mayor Laura Martinez, Carlos Romero, Council Member, Peter Ellis, Ph.D, Consultant)*

RECOMMENDATION:

Staff Recommends that City Council

- a. Receive the Consultant's Report and Recommendations; and
- b. Provide Direction to Staff and/or Consultant.

ATTACHMENT: [Item21MeasureCConsultantReport.pdf](#)

22. Measure C Oversight Committee Recommendations *(Stewart Hyland, MCOC Co-Chair, Jonathan Bryant, MCOC Co-Chair)*

RECOMMENDATION:

Staff Recommends that City Council

- c. Receive the Oversight Committee Report and Recommendations; and
- d. Provide Direction to Staff and/or Oversight Committee.

ATTACHMENT: [Item22MeasureC-OversightCommReport.pdf](#)

23. Election Regarding Successor Agency/Successor Housing Agency to Dissolve the Redevelopment Agency *(John Doughty, Director, Community Development Department, Karen Tiedemann. RDA Counsel, Kathleen Kane, City Attorney)*

RECOMMENDATION:

Staff Recommends that City Council:

- 1. Adopt a Resolution to express its intent to serve as the successor agency of the Redevelopment Agency of the City of East Palo Alto, pursuant to the Health and Safety Code Section 34171(j) and Section 34173; and

2. Adopt a Resolution to elect to retain the housing assets and functions previously performed by the Redevelopment Agency of the City of East Palo Alto pursuant to the Health and Safety Code Section 34176.

ATTACHMENT: [Item23ElectionreSuccessorAgcy-SuccessHsgAgcytoDissolveRDA.pdf](#)

24. ADJOURNMENT