



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 13, 2012

Time: 2:00P.M.

By: M. L. Gordon, City Clerk

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, JANUARY 17, 2012

Closed Session: 6:45 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 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.

6:45 PM REGULAR JOINT CLOSED SESSION

Regular Joint Closed Session Call to Order and Roll Call

- 1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))**
- 2. Joint Closed Session Community Forum**
- 3. Adjournment into Closed Session**
- 4. Personnel Matter (Government Code § 54957)** (Laura Martinez, Mayor, Ruben Abrica, Vice Mayor, Stephanie Osaze, Assistant City Manager)
 - a. City Manager Contract**

5. **Property Negotiations (Government Code § 54956.8)** (*John Doughty, Director, Community Development Department, Carlos Martinez, RDA Division Manager*)
 - a. Parcel Number APN 063-042-300 (Deed Transfer)
 6. **Pending Litigation (Government Code § 54956.9(a)).**
 - a. Cheryl Martin v. City of East Palo Alto, et al., San Mateo Superior Court Case No. CIV504334 (*Kathleen A. Kane, City Attorney*)
-

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

7. **Joint Call to Order and Roll Call**
8. **Approval of the Agenda**

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

9. **Approval of Consent Calendar**
10. **Proclamations** (*Laura Martinez, Mayor*)
 - a. **To Recognize and Celebrate January 2012 as *Local* School Boards Month**
 - b. **To Honor Board Certified Master Arborist Dave Muffly**

ATTACHMENT: [Item10ProcsLocalSchoolBoards-and-DaveMuffly-CanopyTrees.pdf](#)

11. **Deny Fee Waiver Request from Lauren's House 4 Positive Change and Require Applicant to pay the required Fees totaling \$3,230.00 (Continued from the January 10, 2012 Special Council Meeting).** (*M L Gordon, City Manager*)

ATTACHMENT: [Item11DenyFeeWaiverRequestLaurensHouse4PositiveChange.pdf](#)

12. **Citywide Sidewalk Repair and Replacement Program Fiscal Year2011/2012** (*Kamal Fallaha, City Engineer, John Doughty, Director, Community Development Department*)
 1. Adopt a Resolution authorizing the City Manager to award a construction contract to B&M Builders, for an amount not-to-exceed the bid price of \$172,908; and
 2. Establish an overall project budget in the amount of \$225,000, which includes contingency, to complete the improvements for the Citywide Sidewalk Repair and Replacement Program -2011/2012

ATTACHMENT: [Item12CitySidewalkRepairandReplacementProgramFY11-12.pdf](#)

13. Adopt a Resolution Requesting State Legislature to Postpone RDA Dissolution Deadline Established by Supreme Court Decision in the CRA vs. Matosantos Case

ATTACHMENT: [Item13OppositiontoDissolvingAgencies.pdf](#)

14. Adopt a Resolution Appointing Applicants to the following Advisory Bodies:

1. Public Works and Transportation Commission
2. Rent Stabilization Program Board

Recommendation: That Council Approve All Items on Consent Calendar

ATTACHMENT: [Item14AdvisoryBodyAppointments.pdf](#)

The Consent Calendar; and, Items15-19 may be addressed during Community Forum only, unless otherwise approved by Council

15. *Written Communications (None)*

16. *Special Presentations (Each presentation is limited to 10 minutes) (Government Code § 54954.3(b)): (None)*

ORAL REPORTS

17. Reports Out of Closed Session (*Kathleen Kane, City Attorney*)

18. Staff Reports

- a. Fiscal Year 2012-2013 Operating Budget Schedule (*Stephanie Osaze, Assistant City Manager*)

19. City Council/Successor Agency Reports

20. *COMMUNITY FORUM*

21. *REDEVELOPMENT AGENCY REPORTS (None)*

PUBLIC HEARINGS (None)

POLICY AND ACTION

CITY COUNCIL:

22. **Proposed Re-establishment of the Public Safety Commission (Continued from 12/20/2011 Regular Meeting)** (M L Gordon, City Manager, Valerie J. Armento, Contract Attorney, Ronald L. Davis, Police Chief)

ATTACHMENT: [Item22ProposedRe-EstablishmentofthePublicSafetyCommission.pdf](#)

RECOMMENDATION:

Staff Recommends that the City Council:
Receive Report and provide direction to staff.

23. **ADJOURNMENT**