



# 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 20, 2012**

**Time: 2:00 P.M.**

*By: Minette Warren, Deputy City Clerk*

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

**TUESDAY, January 24, 2012**

Closed Session: 7:00p.m.

Open Session: 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. SPECIAL JOINT CLOSED SESSION**

- 1. Special Joint Closed Session Call to Order and Roll Call**
- 2. Approval of the Special Closed Session Agenda (Government Code § 54957.7(a))**
- 3. Joint Special Closed Session Community Forum**
- 4. Adjournment into Special Closed Session**
- 5. Property Negotiations (Government Code § 54956.8)** *(John Doughty, Director, Community Development Department, Carlos Martinez, RDA Division Manager)*
  - a. 773 Avelar Street**

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

**6. Joint Call to Order and Roll Call**

**7. Approval of the Agenda**

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

**8. Approval of Consent Calendar**

**9. Minutes** (*Minette Warren, Deputy City Clerk, Office of the City Clerk*)

- a. **01-05-2012 City Council Retreat**
- b. **01-10-2012 Special City Council RDA Meeting**
- c. **01-17-2012 Regular City Council/RDA Meeting**

**ATTACHMENT:** [Item9ActionMinutes.pdf](#)

**10. East Palo Alto City Council 2012 Appointments to Outside Agencies** (*Minette Warren, Deputy City Clerk*)

1. Adopt a Resolution Re-Appointing Vice Mayor Ruben Abrica as the City's Representative to the Bay Area Water Supply and Conservation Agency and San Francisco Regional Water System Financing Joint Powers Authority
2. Adopt a Resolution 2Re-Appointing Mayor Laura Martinez as the City's Representative on the San Mateo County Libraries Joint Powers Authority Governing Board.
3. Adopt a Resolution Re-Appointing of Vice Mayor Ruben Abrica; and, Councilmember Carlos Romero (Alternate) as the City's Representatives on the San Francisquito Creek Joint Powers Authority
4. Adopt a Resolution appointing Councilmember Carlos Romero as the City's representative on the San Mateo County sustainable Communities Strategy and Regional Housing Needs Allocation Committee (Policy Advisory Committee (PAC).

**ATTACHMENT:** [Item10CouncilAppointmentsToOutsideAgency.pdf](#)

**11. Compliance with State Assembly Bill (AB) 936** (*John Doughty Director, Community Development Department, Karen Tiedemann, RDA Counsel, Edmund Suen, Director, Finance Department, Carlos Martinez, RDA Division Manager*)

1. That the City Council Adopt a Resolution making a Declaration with respect to Loan, Advance, or Indebtedness Forgiveness in Compliance with Health & Safety Code Section 33354.8; and
2. That the Redevelopment Agency Adopt a Resolution making a Declaration with respect to Loan, Advance, or Indebtedness Forgiveness in Compliance with Health & Safety Code Section 33354.8.

**ATTACHMENT:** [Item11ComplianceWithAB936.pdf](#)

12. **That the City Council Adopt an Amended Enforceable Obligations Payment Schedule (EOPS)** (*Edmund Suen, Director, Finance Department, Karen Tiedemann, RDA Counsel, John Doughty, Director, Community Development Department, Carlos Martinez, RDA Division Manager*)

ATTACHMENT: [Item12EOPS.pdf](#)

**Recommendation:** That Council Approve All Items on the Consent Calendar

**The Consent Calendar; and, Items 13 - 16 may be addressed during Community Forum only, unless otherwise approved by Council**

13. **Written Communications:**

- a. Letter received January 18, 2011 regarding “Disrespect and Infringement on my Rights” (*Mrs. Viola Atwater, Resident*)

ATTACHMENT: [Item13WrittenCommunication.pdf](#)

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

### ORAL REPORTS

14. **Reports out of Closed Session** (*Kathleen Kane, City Attorney*)
15. **Staff Reports (None)**
16. **City Council/Redevelopment Agency Reports**  
a. RDA Timelines and Next Steps (*Ruben Abrica, RDA Chair, Laura Martinez, RDA Vice Chair, John Doughty, Director, Community Development Department*)
17. **COMMUNITY FORUM**

### POLICY AND ACTION CITY COUNCIL:

18. **Staff Report on Facebook Draft EIR** (*John Doughty, Director, Community Development Department, Kathleen Kane, City Attorney,*

ATTACHMENT: [Item18FaceBook.pdf](#)

**RECOMMENDATION:**

Staff Recommends that City Council:

- 1 Receive Staff Report; and
2. Provide Direction to Staff

19. **Measure C Consultant Final Report** (*Laura Martinez, Mayor, Carlos Romero, City Council Member, Peter Ellis, Ph.D. Consultant, Ronald L. Davis, Police Chief*)

**RECOMMENDATION:**

Staff Recommends that City Council:

- 1 Receive Staff Report; and

2. Provide Direction to Staff

**ATTACHMENT:** [Item19MeasureC-ConsultantFinalReport.pdf](#)

**20. City's Updated Integrated Pest Management Policy** (*John Doughty, Director, Michelle Daher, NPDES Coordinator*)

**ATTACHMENT:** [Item20IPMPolicyandAction.pdf](#)

**RECOMMENDATION:**

Staff Recommends that City Council:

Adopt a Resolution Approving the City's Integrated Pest Management Policy.

**21. ADJOURNMENT**