



# 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 27, 2012**

**Time: 4:30P.M.**

*By: Minette Warren, Deputy City Clerk*

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

**MONDAY, January 30, 2012**

Closed Session: 7:00p.m.

Open Session: 8:00p.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 address the Council. 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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### **7:00p.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. Personnel Matter (Government Code § 54957)** *(Laura Martinez, Mayor, Ruben Abrica, Vice Mayor, M L Gordon, City Manager)*
  - a. City Manager**

**6. Potential Litigation (Government Code § 54956.9 (b))**

*(Kathleen Kane, City Attorney)*

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of

Section 54956.9: One case

**8:00p.m. SPECIAL 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. Proclamation**

- a. In Recognition and Appreciation of Mrs. Karen Maxey for her Dedication to the Citizens of East Palo Alto and the East Palo Alto Sanitary District**

**ATTACHMENT: [Item10ProclamationKarenMaxey.pdf](#)**

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

*(Continued from 01-24-12 Meeting and Amended)*

- a. 01-10-2012 City Special Council RDA Meeting**

- b. 01-24-2012 Special City Council RDA Meeting**

**ATTACHMENT: [Item11Amended01-10and01-17ActionMinutes.pdf](#)**

**12. San Mateo County Smart Corridors Project**

Staff recommends that the City Council:

- 1. Adopt a Resolution approving the Ownership, Operation and Maintenance Agreement between City/County Association of Governments (C/CAG), the County of San Mateo, and the City of East Palo Alto for the San Mateo County Smart Corridors Project; and**

- 2. Authorize the City Manager to execute the ownership, Operation and Maintenance Agreement**

**ATTACHMENT: [Item12SanMateoCountySmartCorridorsProj.pdf](#)**

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

**The Consent Calendar; and, Items 13 - 17 may be addressed during Community Forum only, unless otherwise approved by Council**

**13. Written Communications: (None)**

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

**ORAL REPORTS**

15. **Reports out of Closed Session** (*Kathleen Kane, City Attorney*)

16. **Staff Reports**

Announcements– (*M L Gordon, City Manager*)

- a. Management Team Retreat
- b. Newbridge/Bay Road Pocket Park Opening Celebration
- c. Employment Update

17. **City Council/Redevelopment Agency Reports**

18. **COMMUNITY FORUM**

19. **ADJOURNMENT**