



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

REVISED SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, NOVEMBER 29, 2011
Special Closed Session: 6:30 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, under the corresponding agenda located on City Council Agenda/Minutes Page.

6:30 P.M. SPECIAL JOINT CLOSED SESSION

Special Joint Closed Session Call to Order: 6:30P.M.

Roll Call: Abrica, Evans, Woods, Martinez, Romero

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

MOTION/SECOND:	WOODS/ABRICA	VOTE:	5-0
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- 2. Joint Closed Session Community Forum: NONE**

- 3. Adjournment into Closed Session**

- 4. Labor Negotiations (Government Code § 54957.6)** *(Charles Sakai, Renne Sloan Holtzman Sakai, LLC)*

- a. East Palo Alto Police Officer's Association (POA)**

- 5. Personnel Matter (Government Code § 54957)** *(Carlos Romero, Mayor, Stephanie Osaze, Assistant City Manager)*

- a. City Attorney Recruitment**

6. Property Negotiations (Government Code § 54956.8)

- a. Parcel Number APN 063-471-020 (*Valerie J. Armento, Interim City Attorney, Brent Butler, Planning Division Manager*)
- b. Parcel Number APN 063-042-300 (*Carlos Martinez, Provisional Deputy Director, Community Development Department*)

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

Joint Call to Order: 7:40P.M.

Roll Call: ABRICA, EVANS, WOODS, MARTINEZ, ROMERO

7. Approval of the Agenda

MOTION/SECOND: ABRICA/WOODS	VOTE: 5-0
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CONSENT CALENDAR - City Council/Redevelopment Agency Ordinances, Resolutions/ Informational Reports/Approval Actions and Motions

8. Approval of Consent Calendar

ITEM 13 PULLED FOR CLARIFICATION	
MOTION/SECOND: ABRICA/MARTINEZ	VOTE: 5-0

9. Proclamation (*Minette Warren, Deputy City Clerk*)

- a. **Charlotte Jordan, Long-Term East Palo Alto Resident and CPS Employee**

10. Adopt a Resolution appointing applicants to the City Council Advisory Bodies: the City Planning Commission, the Public Works and Transportation Commission, the Rent Stabilization Program Board, and the Senior Advisory Board. (*M L Gordon, City Clerk, Valerie J. Armento, Interim City Attorney*)

11. Ken Brown Strategies (*Carlos Martinez, Provisional Deputy Director, Community Development Department*)

Adopt a Resolution cancelling current Retainer Agreement for Government Affairs Services with The Ferguson Group (TFG) for FY2011-2012, effective upon approval of the attached resolution, (See Attachment 1) and authorizing the City Manager to negotiate and enter into a retaining agreement with KB Strategies (KBS) in an amount not to exceed \$70,000 for the period from December 1, 2011 to June 30, 2012.

12. Adopt a Resolution authorizing the City Manager to enter into a Funding Agreement with the East Palo Alto Senior Center Inc. for utility and security expenses for FY 2011-2012 in an amount not to exceed \$69,000.00 plus a 2% Inflationary adjustment for a total of \$70,380. (*Stephanie Osaze, Assistant City Manager*)

13. **Implement Last, Best and Final Offer Agreement Between the City of East Palo Alto and the East Palo Alto Police Officer’s Association** (*Charles Sakai, Renne Sloan Holtzman Sakai LLC, Stephanie Osaze, Assistant City Manager*)

ITEM 13
MOTION/SECOND: WOODS/ABRICA
VOTE: 5-0

Recommendation: That Council Approve All Items on Consent Calendar

The Consent Calendar; and, Items 9-17 may be addressed during Community Forum only, unless otherwise approved by Council

14. **Written Communications**
a. Project We Hope (*Paul Bains, Project We Hope*)

ORAL REPORTS

15. **Reports Out of Closed Session** (*Valerie Armento, Interim City Attorney*)
16. **Staff Reports**
a. Announcement: EPA Skate Board Center Grand Opening Thursday, December 1, 2011 3:00 pm (Bell Street Park (*M L Gordon, City Manager*))
b. Announcement: Cooley Landing “Launching a New Era – Monday, December 5, 2011 Cooley Landing (*Shannon Alford, Cooley Landing Project Manager*)

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

18. **COMMUNITY FORUM**

19. **RDA Action Item (None)**

POLICY AND ACTION
CITY COUNCIL:

20. **Traffic Recommendation for Bay Road** (*Kamal Fallaha, P.E., City Engineer, Community Development Department*)

MOTION/SECOND: ABRICA/MARTINEZ
VOTE: 4-1 (EVANS/NO)

RECOMMENDATION:
Staff Recommends that City Council:
1. Receive the updated report; and
2. Discuss the Options; and
3. Adopt a Resolution accepting the Traffic Engineer’s Recommendations.

21. **Payday Lending Ordinance** (*Valerie Armento, Interim City Attorney*)

MOTION/SECOND: WOODS/MARTINEZ
VOTE: 4-1 (EVANS/NO)

RECOMMENDATION:

Staff Recommends that City Council:
Waive the first reading of the ordinance and introduce.

22. **City Manager's Annual Evaluation Process** (*Carry forward from November 22, 2011 Special Council Meeting*) (*City Council Members, M L Gordon, City Manager*),

DISCUSSED, DIRECTION GIVEN FOR CLOSED SESSION MEETING ON MONDAY, DECEMBER 12, 2011 TIME: 9:30A.M.

RECOMMENDATION:

Staff Recommends that City Council:
1. Discuss the process for evaluating the City Manager
2. Provide direction to staff

23. **Capital Improvement Plan Process** (*Carry forward from November 15, 2011 Regular City Council meeting and November 22, 2011 Special Council Meeting*) (*M L Gordon, City Manager*)

DISCUSSED, DIRECTION GIVEN

RECOMMENDATION:

Staff Recommends that City Council:
1. Receive staff report
2. Discuss the report and its recommendations; and
3. Direct staff to return with a Resolution for Councils adoption

24. **Measure C** (*Carry forward from November 22, 2011 Special Council Meeting*) (*Carlos Romero, Mayor, Laura Martinez, Vice Mayor*)

DISCUSSED, DIRECITON GIVEN

RECOMMENDATION:

Staff Recommends that City Council:
1. Discuss next steps and timeline for Measure C; and
2. Provide direction to staff for preparing the Next Steps.

25. **Tenant Protections** (*Valerie J. Armento, Interim City Attorney*)

DISCUSSED, DIRECTION GIVEN

RECOMMENDATION:

Staff Recommends that City Council:
1. Receive Staff report; and
2. Discuss policy; and

3. Provide direction to City staff on any new regulations the City Council would like to consider to address the subject of protections for tenants in the City of East Palo Alto.

26. Project We Hope Request for Warming Shelter Report *(M L Gordon, City Manager)*

ITEM CONTINUED TO NEXT MEETING

RECOMMENDATION:

Staff Recommends that City Council:

1. Receive staff report and
2. Discuss options and'
3. Direct staff to bring back a Resolution for Council action at the December 6, 2011 Regular Meeting.

27. Burlingame Crowne Plaza *(Carry forward from November 22, 2011 Special Council Meeting)* *(Carlos Romero, Mayor)*

MOTION/SECOND: ABRICA/WOODS VOTE; 4-1 (EVANS/NO)

RECOMMENDATION:

It is Recommended that City Council:

1. Discuss the issues surrounding the Burlingame Crowne Plaza; and
2. Determine if Council desires to support a Resolution
3. Adopt a Resolution confirming Not to Patronize Burlingame Crowne Plaza

28. ADJOURNMENT: 11:10P.M.