



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, December 1, 2011

Time: 1:00 P.M.

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

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, DECEMBER 6, 2011

Closed Session: 6:30 p.m.

Regular 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. (Staff reports will be placed online Monday, December 5, 2011)

6:30 P.M. JOINT CLOSED SESSION

Joint Closed Session Call to Order: 6:40P.M.

Roll Call: WOODS, ABRICA, EVANS, ROMERO;
(MARTINEZ IN AFTER ROLL CALL)

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

| | | | |
|----------------|--------------|-------|-----|
| MOTION/SECOND: | ABRICA/WOODS | VOTE: | 5-0 |
|----------------|--------------|-------|-----|

2. Joint Closed Session Community Forum: NONE
3. Adjournment into Closed Session
4. Personnel Matter (Government Code § 54957) (*Carlos Romero, Mayor, Stephanie Osaze, Assistant City Manager*)
 - a. City Attorney
5. Property Negotiations (Government Code § 54956.8)
 - a. APN's: 114-240-220, 114-460-180, 114-460-060, 1140-460-210
6. Potential/Pending Litigation (Government Code § 54956.9)

a. December Litigation Report (*Valerie J. Armento, Interim City Attorney*)

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

Joint Call to Order: 7:32P.M.

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

7. Approval of the Agenda

MOTION/SECOND: MARTINEZ/WOODS VOTE: 5-0

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

8. Approval of Consent Calendar

ITEM 10 PULLED FOR DISCUSSION BY COUNCILMEMBER EVANS
MOTION/SECOND: ABRICA/WOODS VOTE: 5-0

9. Minutes (*Minette Warren, Deputy City Clerk*)
a. 11/22/2011 Special CC/RDA Meeting

10. Adopt a Resolution appointing Kathleen Kane as the City Attorney and approving the Contract Agreement between the City Council and Ms. Kane (*Stephanie Osaze, Assistant City Manager*).

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

11. Waive Second Reading of the Revisions to the Ellis Act and adopt the Ordinance (*Valerie J. Armento, Interim City Attorney*)

12. Waive the Second Reading of the Ordinance on Payday Lending in East Palo Alto and adopt the Ordinance. (*Valerie J. Armento, Interim City Attorney*)

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

13. Written Communications (None)
a. Youth United for Community Action (YUCA) on behalf of the EPA Families Are Not For Sale Coalition (*Brian Alvarado, Gaby Gonzalez, Angel Naranjo and Anna Turner*)

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

NPDES (*Michelle Daher, NPDES Coordinator, Community Development Department*)

ORAL REPORTS

15. **Reports Out of Closed Session** (*Valerie Armento, Interim City Attorney*)
Per Interim City Attorney, Item 4-6 discussed, Direction Given, No Action taken
16. **Staff Reports**
 - a. **Realignment/Re-Entry Program Update** (*Ronald L. Davis, Police Chief*)
17. **City Council/Redevelopment Agency Reports**
 - a. **Mayoral Reflections** (*Carlos Romero, Mayor*)
 - b. **Study Session/Special City Council/RDA Meeting December 13, 2011**(*Carlos Romero, Mayor*)
 - c. **William Webster Appointment to Measure C Oversight Committee** (*A. Peter Evans, Council Member*)
18. **COMMUNITY FORUM**

RDA ACTION ITEMS:

19. **California Redevelopment Agency (CRA) vs. Matosantos, Status Update**
(*Carlos Martinez, Provisional Deputy Director, Community Development Department, Brenda Olwin, Interim Finance Director*)

RECOMMENDATION:

Staff Recommends that City Council:

1. Receive the report; and
2. Provide direction to staff

Council unanimously received the and provided direction to staff

POLICY AND ACTION

CITY COUNCIL: None

20. **City Council Redevelopment Agency Reorganization** *(Carlos Romero, Mayor)*

RECOMMENDATION:

Staff Recommends that Council:

- a. Selection of Mayor/RDA Vice Chair by majority affirmative votes
- b. Selection of Vice-Mayor/RDA Chair by majority affirmative votes

Action: Council reorganization

Mayor:

Ayes: Abrica, Romero, Woods, Martinez (Evans/No)

Councilmember Peter Evans nominated himself for mayor, no second, motion failed

Vice Mayor Martinez selected as Mayor/RDA Vice Chair **Vote: 4-1**

Vice Mayor:

Councilmember Romero nominated Councilmember Ruben Abrica; Second/Woods

Ayes: 4 Abrica, Romero, Woods, Martinez Naes: 1 (Evans)

Councilmember Ruben Abrica selected as Vice Mayor/RDA Chair

21. **ADJOURNMENT of Regular Meeting to a Social Hour.**